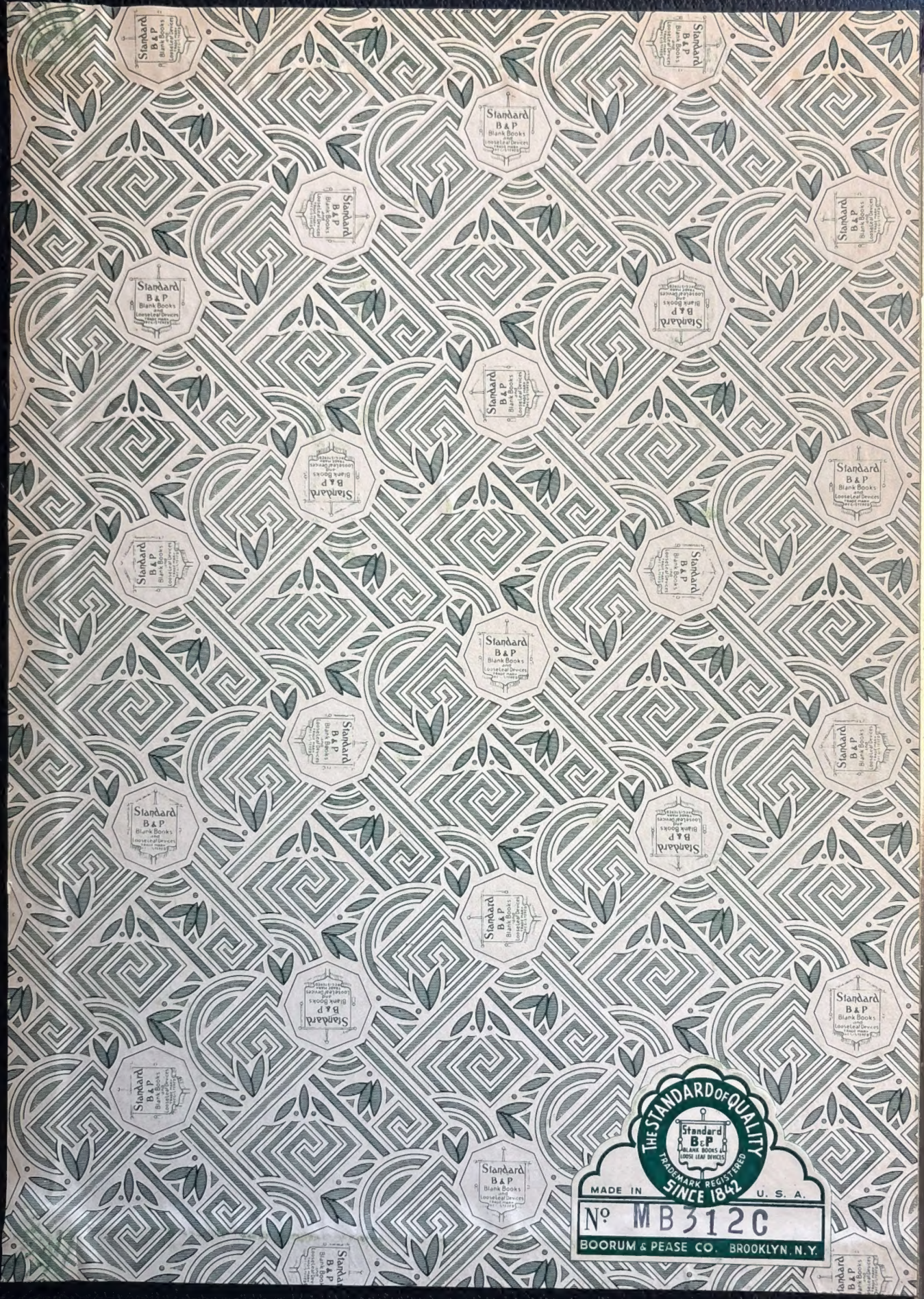


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January 9, 1961

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Platten with the following present: Councilmen Mosetter, Hillas, Brooks, Platten, Haigler, Rudolph and Gaither; Treasurer Gintowt; Solicitor Henderson; Borough Superintendent Stauch; Burgess Williams; Police Chief Dudbridge; fourteen residents and two press representatives.

The invocation was given by Burgess Williams.

The minutes of the Council meeting of December 12, 1960 were presented for review and approval. Following corrections a motion was made by Mr. Hillas, seconded by Mr. Rudolph, and approved by the Council to accept the corrected minutes.

President Platten announced that invitations had been issued for the receiving of proposals for the insurance needs of the Borough. Proposals from Herkness, Peyton, Bishop, Inc. Philadelphia; Miller & Cornell Inc.; Cornell Real Estate Agency; Walter L. Rothwell and G. W. Aiman and Associates of Hatboro were opened and publicly read by the Secretary. Following the answering of several questions concerning the insurance proposals, Mr. Platten referred the proposals to the Finance Committee for review. He also announced that a meeting of the Finance Committee will be held with the insurance agents to go over the above insurance proposals.

Mr. Platten called on Treasurer Gintowt for the Treasurer's Report. Mr. Gintowt advised that in order to continue financial activity it will be necessary to adopt a resolution to authorize temporary borrowing on tax anticipation notes for the budget year. A motion was made by Mr. Platten, seconded by Mr. Hillas, and approved by the Council to adopt the following resolution.

RESOLUTION

RESOLVED, that the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$85,000 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 3% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing to

be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

I certify that the foregoing is a true and correct copy of a Resolution duly adopted at a regular meeting of Borough Council of the Borough of Hatboro on January 9, 1961 and at which a quorum was present, and that the said Resolution has not been rescinded or amended.

A motion was made by Mr. Platten, seconded by Mr. Haigler, and approved by the Council to designate the Hatboro office of the Philadelphia National Bank as depository for Borough funds and authorizing the President or Finance Chairman, and the Treasurer to sign Borough checks.

Treasurer Gintowt reported that due to a late deposit being made on December 31, 1960, the closing 1960 balance and opening 1961 balance will be \$1184.11. Since the last meeting additional borrowing of \$10,000 has been made. The balance in the treasury at this date is \$3,883.41. Mr. Gintowt also pointed out that as invoices have been presented at this meeting for approval amounting to \$5402.00 it will be necessary to authorize additional borrowing in the amount of \$10,000. A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, and approved by the Council to accept the above Treasurer's Report.

Mr. Platten reporting for the Finance Committee indicated that appointments to various boards, commissions and committees are in order at this time.

A motion was made by Mr. Haigler, seconded by Dr. Brooks, and approved by the Council to reappoint Mr. James Wybar, 347 BonAir Avenue to serve as a member of the Hatboro Borough Authority for a period of five year to expire on December 31, 1965 and that his yearly compensation to set at \$200.

A motion was made by Mr. Platten, seconded by Mr. Rudolph, and approved by the Council to reappoint Joseph M. Sockle, 29 W. Montgomery Avenue to serve as a member of the Hatboro-Horsham Joint School Authority for a term of five years to expire on December 31, 1965.

It was agreed that appointments of members to the Planning Commission, Park Board and the Pension Fund Committee would be deferred until the February meeting.

Burgess Williams reported that he has reappointed Mr. John L. Porter, 131 Crooked Billet Road to serve as a member of the Shade Tree Commission for a five year term to expire December 31, 1965.

Mr. Platten indicated that an appointment to the Upper Moreland-Hatboro Joint Sewer Authority is in order. Mr. Rudolph indicated he has submitted the name of a nominee for this position but that all Councilmen had not had an opportunity to interview the nominee and therefore recommended that the appointment for this position be deferred until the February meeting.

A motion was made by Mr. Platten, seconded by Dr. Brooks, and approved by the Council to reappoint Joseph Gramlich, 428 Springdale Avenue to serve as a member of the Zoning Board of Adjustment for a term of three years to expire December 31, 1963.

Mr. Platten called attention to the recent resignation of Mr. Irvin Kepler as a member of the Hatboro-Horsham Joint School Authority which creates a vacancy with a term of office to expire December 31, 1962. He indicated that Councilmen should be prepared to make an appointment to this position at the February meeting.

Mr. Platten indicated that Mr. Knox Henderson will continue to serve as Borough Solicitor without further action.

Mr. Platten stated that action should be taken in the appointment of a Borough Engineer. Mr. Haigler reported that the Highway Committee had held a meeting and is presenting a recommendation that Mr. L. M. G. Dangremond, DeKalb Pike, Gwynedd Valley, Pennsylvania be appointed to the position of Borough Engineer. Mr. Haigler quoted from a letter dated January 9, 1961 from Mr. Dangremond indicating that the present retainer of \$300 per year would be continued which will cover attendance at monthly Council meetings and committee meetings. An hourly rate of \$7.50 per hour plus 50 per cent for overhead and profit was indicated. A mileage rate of ten cents per mile for auto travel and the payment of additional engineering help at actual payroll cost plus 100 per cent for overhead and profit was also indicated in the letter. A motion was made by Mr. Haigler, seconded by Mr. Rudolph, and approved by the Council to appoint Mr. L.M.G. Dangremond to the position of Borough Engineer.

Mr. Rudolph reporting for the Public Health and Safety Committee advised that the reports of the Police Department and the Assistant Health Officer, Plumbing and Building Inspector are on file and are available for inspection.

Mr. Rudolph discussed the activity of the Hatboro Police Department in handling money for bank deposit for various business enterprises in the Borough. He pointed out that due to the risk in handling funds in such a manner the Public Safety Committee has directed that such activity cease and that the Police Department provide surveillance of the movement of money but will in no manner handle the funds or transport those persons handling funds in the future.

Mr. Rudolph pointed out the need for the adoption of an ordinance legally and officially ordaining the Police Department Organization. The Ordinance prepared by Solicitor Henderson was read by the Secretary. A motion was made by Mr. Rudolph, seconded by Mr. Mosetter, and approved by the Council to adopt the following ordinance.

ORDINANCE NO. 352

To ratify, confirm and establish the
Borough of Hatboro Police Department.

Mr. Rudolph pointed out that the Ivycress Dairy Building Case is presently scheduled for hearing by the Court in Norristown on January 23, 1961.

Mr. Rudolph reported that the committee recommends the removal of the left turn prohibition for vehicle traffic out of West Lehman Avenue into York Road. It is believed that the traffic problem existing several years ago which caused the imposition of these prohibitions may not exist at this time. The flow of traffic following the removal of the prohibitions will be observed by the Police Department during rush hours.

Mr. Rudolph presented a letter from the Planning Commission recommending that the change of zoning for the DeFuro property, 27 E. Montgomery Avenue be approved. Following a discussion a motion was made by Dr. Brooks, seconded by Mrs. Gaither, and approved by the Council to adopt the following ordinance to change the zoning classification of the DeFuro property at 27 E. Montgomery Avenue from Residential B to R-Retail.

ORDINANCE NO. 353

To revise the zoning map of the Borough of Hatboro to provide for the reclassification of a portion of a district zoned B-Residential to R-Retail classification.

Dr. Brooks questioned the execution of a signed agreement requiring that the zoning classification revert back to Residential B if the property is no longer used as a beauty parlor by the present owners. Such a recommendation was contained in the letter received from the Planning Commission. Solicitor Henderson indicated that the changing back of the zoning is a privilege of Borough Council and that the agreement is that the property owners would not object to such a change.

In connection with this action a motion was made by Mr. Haigler, seconded by Mr. Rudolph, and approved by the Council to adopt the following resolution.

RESOLUTION

RESOLVED, That the legal advertising of the ordinance adopted to change the zoning classification of the property at 27 E. Montgomery Avenue from B-Residential to R-Retail be postponed until the necessary agreement indicating that the property owners will not contest the reverting back to residential zoning classification in the event the beauty parlor use ceases.

Mr. Haigler reporting for Highway Committee announced that the official completion certificate for the Horsham Road Project has been received from Engineer Haggerty indicating a completion date of January 4, 1961. He further reported that the total cost covered by the final estimate is \$43,904.09 with approved extras totalling \$525.90. Work performed by Borough forces amounted to approximately \$750 which is to be added to the above cost. Inspection by the state highway department has been made and as soon as forms from the highway department are completed indicating total cost, completion date and other information it is expected that funds will be released to the Borough by the County. Mr. Haigler further discussed the possibility of the assessment of curb and sidewalk costs as it is apparent that the county funds allocated will not cover the total cost of the job.

Mr. Haigler reported that his committee is considering the changing of several curb radii at York Road intersections.

Dr. Brooks reporting for the Public Works Committee pointed out that the deficit parking resolution adopted early in 1960 on which the effective date has been postponed several times, became effective on December 31, 1960 and that further postponing action should be considered. Mr. Platten reviewed in detail the action taken and the purpose of the resolution. A motion was made by Mr. Platten, seconded by Dr. Brooks, and approved by the Council to adopt the following resolution.

RESOLUTION

RESOLVED, That the effective date of the resolution adopted March 14, 1960 concerning the deposit of \$500 for each car parking spaces not furnished in accordance with the Zoning Code be set at April 30, 1961.

Dr. Brooks reported that the Loller Academy Community Building Committee has meet three times and has reviewed the building in detail. The committee recommends that the building be properly closed up, broken windows be replaced and the roof repaired. Several contractors have looked over the basement as to the possibility of deepening it to permit its use by the Civil Defense Organization. Dr. Brooks also reported 300 chairs have been received from the Hatboro Movie and maybe used in the establishment of community room in the Loller Building.

Mr. Platten announced the intention of the Finance Committee to introduce an ordinance imposing a tax or license fee on utility poles and underground wires and cables. He indicated that before action could be taken an inventory of the poles and cable installations would be required. Copies of the proposed ordinance have been prepared by Solicitor Henderson but due to changes in the wording of the ordinance action can not be taken at this meeting. A meeting

of the Finance Committee with the utility companies will be arranged so that the application of the ordinance may be reviewed. Dr. Brooks questioned if the tax or license fee depends on the number of poles in the Borough and Mr. Platten indicated that the amount of the tax is applied to each pole installation and cable installation and that the amount of the tax or license fee is related to the cost of the service rendered by the Borough.

Dr. Brooks reported that the City of Philadelphia has sent Philadelphia Wage Tax Collection Agents into several of the Borough industrial firms in an effort to collect wage taxes from those Philadelphia residents working in Hatboro. The agents have represented that they are working with the permission of the Borough Council and Police Department. Following a check with the Police Chief, Mr. Platten indicated that the Borough Council has not granted such approval nor does the Borough Council have the authority to do so.

Solicitor Henderson reported concerning the court cases and advised that the Meadowbrooks Apartment Case on Horsham Road had been decided in the favor of the Borough, however, a three month period is allowed for the filing of the appeal. The hearing of the gasoline filing stations cases will be held on Wednesday morning, January 11, 1961 before the State Supreme Court meeting in Philadelphia. The Mebus-Swimming Pool Case is listed for hearing on February 6, 1961.

Mr. Platten reviewed the budget report for the years 1959 and 1960 and reported that over the two year period total funds of approximately \$43,000 had been expended for various projects. He further pointed out that there was a millage reduction of one mill in the 1959 tax rate with a program of capital improvements through the two years involving approximately \$55,000 which covered the following items: construction of a new maintenance building, purchase and operation of a second Police car and replacement of the existing car, purchase a second refuse collection truck, increased appropriations to the Fire Company, construction of curbing on South York Road, engineering and financing of the Horsham Road Project, purchase of two new snow plows, purchase of a compressor for the maintenance department, addition of a one ton truck for the maintenance department, installation of new aluminum street light poles in the retail district of Hatboro, expansion of the pool facilities with an added apron area, addition of one additional Police Officer, three crossing guards and two desk men to the Police Department, employment of one additional man to the maintenance department, expansion of the teaching program at the swimming pool, complete revision of the Police Pension Program as required by law and the instituting of a Pension Program for other municipal employees.

Mr. Platten also indicated that the 1961 budget includes plans for the repaving and the completion of curbing work on West Moreland Avenue to the Borough Line, the renovation and use of the Loller Academy Building as a community building and the beginning of step number one of the drainage program for the Borough. Mr. Platten further pointed out that surpluses which existed at the end of previous budget years have now been used up and that cash resources are fairly low. In this situation there will be no additions to the equipment of the Borough but that employees will not be penalized for this situation as

equitable raises have been proposed based on the increase of the cost of living index. Mr. Flatten also indicated that in order to accomplish the 1961 program a one mill increase in the real estate tax rate is proposed. There is also included in the income section of the budget a \$25.00 business tax which in affect is similar to the \$10.00 per capita tax presently in force on Borough residents. The proposal also includes a \$15.00 vending machine tax along with the increase of fees on building, zoning and other permits handled by the Borough.

A motion was made by Mr. Mosetter, seconded by Mr. Rudolph, and approved by the Council to adjourn the meeting the hour being 9:45 P.M.

Thomas A. McQuiken
Secretary

February 13, 1961

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Platten with the following present: Councilmen Mosetter, Hillas, Brooks, Platten, Haigler, Rudolph and Gaither; Burgess Williams; Treasurer Gintowt; Solicitor Henderson; Engineer Pangremond; Superintendent Stauch; Police Chief Ludbridge; seventeen residents and two press representatives.

The invocation was presented by Burgess Williams.

The minutes of the Council meetings of December 29, 1960 and January 9, 1961 were presented for review and approval. A motion was made by Mr. Hillas, seconded by Dr. Brooks, and approved by the Council to approve the minutes as submitted.

Treasurer Gintowt presented the Treasurer's Report indicating that the balance on January 1, 1961 was \$1184.11. Income amounted to \$2849.28 in addition to temporary borrowing of \$20,000. The balance on February 1, 1961 was \$3285.38 with the balance on February 13 of \$434.65. Mr. Gintowt recommended that additional borrowing of \$10,000 be arranged for to take care of payroll and payment of invoices. A motion was made by Mrs. Gaither, seconded by Mr. Rudolph, and approved by the Council to accept the above Treasurer's Report.

Mr. Platten called for action in the making of an appointment of a member to the Upper Moreland-Hatboro Joint Sewer Authority. Mr. Rudolph indicated that his nomination of the last meeting of Mr. Pesanic is to be withdrawn as Mr. Pesanic is not able to accept the appointment. A motion was made by Mr. Platten, seconded by Dr. Brooks, to appoint Mr. R. A. Kilshaw, 27 Bright Road to serve as a member of the Upper Moreland-Hatboro Joint Sewer Authority for a term of five years to expire December 31, 1965. The vote on the motion was in favor: Councilmen Mosetter, Brooks, Platten, Haigler, Rudolph and Gaither; against Mr. Hillas.

Mr. Platten called for nominations to appoint a member to the Hatboro-Horsham Joint School Authority. Action on the appointment was deferred until next Council meeting as no nominations were made.

Appointment of a member to the Hatboro Planning Commission was discussed. Dr. Frank Clark, whose term of office expired, advised that he could not accept re-appointment due to other demands on his time. A motion was made by Mr. Platten, seconded by Mr. Haigler, and approved by the Council to appoint Charles A. Rausch, 128 Crooked Billet Road to serve as a member of the Hatboro Planning Commission for a term of five years to expire on December 31, 1965.

The appointment of a member to the Hatboro Pension Fund Committee was discussed but action on the appointment was deferred until the

next meeting as no nominations were made.

A motion was made by Dr. Brooks, seconded by Mrs. Gaither, and approved by the Council to appoint Wilber E. Horswood, 31 James Road to serve as a member of the Hatboro Park Board for a term of five years to expire on December 31, 1965.

Mr. Platten reporting for the Finance Committee presented the proposed 1961 Budget which had been approved for public view at a previous meeting held on December 29, 1960. Mr. Platten pointed out that several changes had been made in various items on the budget and discussed in detail the expected income from the operation of the swimming pool. The Finance Committee recommended that membership fees for the pool for the 1961 season be set at the rate of \$25.00 per family, \$13.00 for adults and \$13.00 for children. To the above fees would be added late payment charges after the date of June 1. The daily admission fees for guests would be adults \$1.50 and children \$.75, the projected income from refreshment stand sales of approximately \$5,400 with the stand hours from 3 P.M. to 8 P.M. and the operation of the pool manager, based on attendance at the time.

Dr. Brooks presented the report of the Public Works Committee concerning the swimming pool membership fees and operation as formulated by a meeting of the committee held on January 31 with Mrs. Gaither, Dr. Brooks and Mr. Frank Taylor, Chairman of the Park Board in attendance. The rates proposed by the Public Works Committee were for family \$30.00, adult \$16.00, children \$10.00 with penalties to be added for memberships purchased after June 1. The proposed rate for guests would be \$2.00 with no ban on guests over the weekend. It was also proposed that a fee of \$2.00 be charged for each class of swimming instructions.

Mr. Haigler pointed out that he had been informed that the new apartment house on York Road will charge \$5.00 per month for the private use of their pool. Mr. Mosetter questioned the recommendation that the municipal pool close as early at 8:30 p.m. He recommended that the pool be kept opened to 10 p.m. for the benefit of the members.

Following a discussion of the membership fees as recommended by the Finance and Public Works Committees, a motion was made by Mr. Platten, seconded by Mr. Hillas, to adopt the recommendation of the Finance Committee as the membership scale and operation plan for the swimming pool for the 1961 season. The vote on the motion was in favor Mr. Platten, Mr. Hillas, Mr. Mosetter, Mr. Rudolph; against Dr. Brooks, Mrs. Gaither and Mr. Haigler. The motion was declared approved.

The 1961 Budget was presented for the discussion. A motion was made by Mr. Platten, seconded by Mr. Hillas, to adopt the following resolution approving the proposed 1961 budget for the borough as previously advertised along with several changes made since the advertising date. Mr. Platten explained that the projected

income was based on the continuation of the real estate transfer tax of 1% which the Borough now shares equally with the school board; the adoption of a business privilege tax of \$25.00 per year and the adoption of a coin vending machine permit tax of \$15.00 per machine along with a total real estate tax millage of 17 mills. This rate is composed of 13 mills for general borough purposes, 1.2 mills for street lighting purposes, 1 mill for pensions and 1.8 mills for debt service. Vote on the above motion was in favor: Councilmen Mosetter, Hillas, Platten, Naigler, Rudolph and against Councilmen Brooks and Gaither.

ANNUAL BUDGET OF THE BOROUGH OF HATBORO FOR THE YEAR 1961

BE IT RESOLVED by the Council of Hatboro Borough;

That, having complied with the legal requirements, the annual budget as set forth in the Budget Form AB, on file in the office of the Borough Secretary, is hereby adopted;

That for the expenses of the Borough for the fiscal year 1961, the following items are hereby appropriated from the revenues available for the fiscal year for the following specific purposes, thereby constituting the necessary appropriation measure to put the budget into effect:

GENERAL OPERATING FUNDS Estimated Receipts

Cash and securities for appropriation	1,184.00
Receipts from current tax levy	144,375.00
Receipts from taxes of prior years	6,000.00
Receipts from miscellaneous revenue sources	82,700.00
Receipts from non-revenue sources	106,200.00

TOTAL ESTIMATED RECEIPTS AND CASH \$340,459.00

APPROPRIATIONS

	Operation and Maintenance	Capital Outlay	Total
General Government			
Administration	19,455.00	--	
Tax collection	1,130.00	--	
Borough buildings or offices	8,300.00	20,000.00	
Total	28,885.00	20,000.00	<u>48,885.00</u>
Protection to Persons and Property			
Police	65,069.00	--	
Fire	7,125.00	--	
Building regulations, planning and zoning	2,250.00	--	
Total	74,444.00	--	<u>74,444.00</u>

	Operation and Maintenance	Capital Outlay	Total
Health and Sanitation			
Board of Health	750.00	—	\$
Ash and rubbish collection and disposal	20,180.00	—	
Total	20,930.00	—	<u>20,930.00</u>
Highways			
Streets and bridges	27,225.00	—	
Street Lighting	11,000.00	—	
Total	38,225.00	—	<u>38,225.00</u>
Recreation			
Parks and playgrounds	4,075.00	—	
Shade trees	150.00	—	
Swimming pools	17,020.00	—	
Total	21,245.00	—	<u>21,245.00</u>
Miscellaneous			
Total	16,835.00	—	<u>16,835.00</u>
Total for Operation, Maintenance and Capital Outlay	<u>200,564.00</u>	<u>20,000.00</u>	<u>220,564.00</u>
Debt Service			
Interest			
On temporary loans			900.00
On bonds or notes			2,100.00
Total Interest (Paid directly from General Fund)			<u>3,000.00</u>
Principal			
Bonds and notes retired			15,000.00
Temporary loans			100,000.00
Total Principal (Paid directly from General Fund)			<u>115,000.00</u>
Transfers to Sinking Fund			
Total Debt Service			<u>118,000.00</u>
GRAND TOTAL APPROPRIATIONS — GENERAL OPERATING FUNDS			<u>338,564.00</u>

Mr. Platten indicated that action is needed to enact the 1% real estate transfer tax for the year 1961. A motion was made by Mr. Platten, seconded by Mr. Mosetter, and approved by the Council to re-enact the 1% real estate transfer tax for the year 1961.

In accordance with the provisions of the 1961 budget, Mr. Platten indicated that an ordinance is to be adopted imposing a mercantile license tax. Mr. Platten called for comments from the audience concerning the imposition of the tax it was noted that no comments were made. A motion was made by Mr. Platten, seconded by Mr. Hillas, to adopt the following ordinance.

ORDINANCE #354

An Ordinance to provide revenue by imposing a Mercantile License Tax on persons engaged in certain businesses including occupations, trades professions, vocations and commercial activities in the Borough of Hatboro for the privilege of engaging therein; providing for its levy and collection; providing for the issuance of a Mercantile Licenses and imposing penalties.

The vote on the motion was in favor: Councilmen Mosetter, Platten, Haigler, Hillas, Rudolph and Gaither; against Councilman Brooks. Prior to the taking of the above vote a motion was made by Dr. Brooks that the amount of the Mercantile Tax be amended from \$25.00 to \$10.00, there being no second to the motion, no action was taken on the amendment.

Mr. Platten indicated that the 1961 budget requires the adoption of an ordinance to impose a license tax on the operation and maintenance of coin operated machines with certain exceptions. A motion was made by Mr. Platten, seconded by Mr. Haigler, to adopt the following ordinance.

ORDINANCE #357

An Ordinance to provide revenue by imposing an annual tax or license fee on the privilege of maintaining each machine or device operated of profit by coin, token or other object, in the Borough of Hatboro; providing for its levy and collection; providing for the issuance of licenses and the imposition of penalties.

In response to a question, Mr. Platten indicated that the license issued under this ordinance could be transferable in case of replacement, change or repair of an existing machine. Council agreed to this interpretation. Mr. Haigler questioned the exclusion of the one cent vending machines. A letter was read from the Delaware Valley Automatic Merchandising Association objecting to the enacting of the ordinance as a discriminatory tax. Mr. Paul North, Esq. representing Mr. & Mrs. Koethe of the automatic laundry on North York Road indicated that the application of the above ordinance to the laundry establishment would apparently apply to 20 washer, 7 dryers, 2 soap machines and 2 coin changing machines. The imposition of this tax would require a yearly payment of approximately \$500 and would represent almost 7 per cent of the projected gross income of the operation.

Mr. Arthur Lipan of the 7-Up Bottling Company speaking for the 7-Up Bottling Company, Coca Cola Company and Pepsi Cola Company and all Hatboro businessmen owning or operating such machines presented various objections to the imposition of the tax. He cited the tax as being discriminatory against one portion of the business community and cited that Article 9 Section 1 of the state constitution requires that equal taxation on all is required as well as uniformity of taxation. He cited that the proposed tax falls on the machine sellers but not on the "over-the counter" machines sellers. He further advised that his company will remove all their machines from Borough locations if the ordinance is approved. Mr. Lipan cited several cases in the Borough from his records indicating that yearly profits amounted from \$16.00 to as much as \$96.00 per year. A representative of the Coca Cola Corporation questioned the expected income to the Borough and Mr. Platten advised that it was projected that \$1500 would be received from the enactment of this ordinance.

Mr. Melikian of Rudd-Melikian Corporation presented the objections of his organization to the enactment of the ordinance. He offered reports of tax economists and other services to prove the small profit margin in vending machines operations. He also objected to the imposition of the ordinance as being discriminatory and presented a petition containing the names of many Hatboro residents employed at the Rudd-Melikian Plant objecting to the adoption of the ordinance.

Mr. Wolwood of ALD Corporation, a national distributor of Westinghouse Laundry Machines, pointed out that the two local automatic laundries will pay almost 60% of the expected income expected by the Borough. Mr. Platten in applying to these facts indicated that in reducing the \$15.00 per year tax to a weekly basis of \$.30 per week that one operation of one machine per week would cover the cost of the tax on each machine.

A motion was made by Mr. Haigler, seconded by Mr. Rudolph, to amend the permit fee on the above ordinance from \$15.00 per machine to \$35.00 per year for amusement machines and \$7.50 per year for other vending and service machines. Mrs. Koethe, owner of one of the automatic laundry establishments, pointed out that due to requests from her customers for coffee, cigarette and other service vending machines, which were not operated for her profit, it would be necessary to remove these machines due to the imposition of the \$15.00 per year permit fee. The vote on the motion to amend the amount of the permit fee was, in favor: Councilmen Haigler, Rudolph and Gaither and against Councilmen Mosetter, Brooks, Hillas, and Platten. The motion was declared defeated. Mr. Mosetter expressed his opinion that the owners and operators of the two automatic laundries appeared to be overtaxed by the above ordinance. Following a further discussion the vote on the motion to adopt the ordinance was taken with the following result, in favor: Councilmen Hillas, Brooks, and Platten; against Councilmen Mosetter, Haigler, Rudolph and Gaither. The motion was declared defeated.

Mr. Platten indicated that the adoption of an ordinance setting the real estate tax rate for the year is in order. A motion was made by Mr. Platten, seconded by Mr. Hillas, to adopt the following ordinance.

ORDINANCE #355

An Ordinance fixing the tax rate for general Borough purposes for the fiscal year 1961 at 17 mills.

Mr. Hillas questioned the setting of the millage as indicated above and suggested that another 1/4 mill be added to replace the revenue lost in the defeat of the vending machine tax ordinance. A vote on the motion was taken to adopt the above ordinance indicating that the ordinance was adopted by the unanimous vote of the Council.

Mr. Roger Hillas submitted his resignation as a member of the Borough Council effective immediately as he expects to move from the Borough within a very short time. Mr. Platten expressed his personal regret that Mr. Hillas was resigning from the Borough Council and thanked him for his contribution to the work of the Finance Committee and the Borough Council. A motion was made by Mr. Platten, seconded by Mr. Mosetter, and approved by the Council to accept the resignation of Mr. Roger Hillas as Councilman effective immediately.

Mr. Hillas withdrew from the Council meeting at this time.

A motion was made by Mr. Platten, seconded by Mr. Haigler, to adopt the following resolution:

RESOLUTION

WHEREAS, a vacancy exists in the office of Councilman due to the resignation Roger Hillas, NOW THEREFORE IT BE RESOLVED, that Warren G. Bucher, a qualified resident of the Borough, be and he is hereby appointed Councilman of the Borough of Hatboro to serve for the unexpired term of the former Councilman to December 31, 1961.

Mr. Rudolph indicated that knowing of Mr. Hillas's intention to resign as Councilman he had endeavored to obtain a candidate for the position but had not been able to do so to date. A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, to table action in the adoption of the above resolution to appoint the Councilman until the March meeting. The vote on the motion to table was as follows, in favor: Councilmen Rudolph and Gaither; against, Councilman Platten, Mosetter, Haigler and Brooks, The tabling motion was declared defeated.

The vote on the motion to adopt the resolution appointing Mr. Bucher as Councilman was as follows, in favor: Councilmen Platten, Mosetter, Haigler and Brooks; abstaining Councilman Rudolph and Gaither. Mr. Rudolph advised that neither he nor Mrs. Gaither objected to the appointment of Mr. Bucher to the position but that their action was based solely on the fact that they did not personally know Mr. Bucher.

Mr. Brooks, reporting for the Public Works Committee, advised that the Loller Building Committee has met four times and that arrangements had been made for repairing the broken windows, having the trees trimmed, having fuel oil delivered in order that heat may be placed in the building. The donated seats have been stored in the building and the roof inspected for needed repairs. Arrangements have also been made for the installation of a separate electric meter as electric service must be obtained through the school lines.

Dr. Brooks reviewed the use of the Moreland Road parking lot during the recent snow storms. Dr. Brooks reviewed Council's actions over a period of seven years in refusing to become involved in the using of Borough funds to finance the development of the Garner Property. He further cited abuse that has been directed against Mr. Haigler for his constant efforts to avoid such types of proposals. Dr. Brooks also complimented the Highway Department on its fine work during the recent snow storms.

Mr. Haigler, reporting for the Highway Committee, reviewed the snow removal efforts of the Highway Department and reported that over 25 tons of salt had been used and that through the constant use of the three plows and two salt spreaders adequate snow removal has been done in the Borough. He also cited the careful use of the equipment which resulted in very few breakdowns during the snow storm season. He estimated that the total cost of snow removal to date has exceeded \$5,000. Mr. Haigler also discussed the snow plowing problem in the Mitchell Park area, where due to parking on both sides of the street especially along Earl Lane, it was impossible to have the plow go through the street with any degree of safety. He questioned if some arrangements could be made to have driveways constructed at all homes not already having driveways so that the cars could be eliminated to permit the running of the snow plows through the street. After further discussion this problem was referred to the Highway Committee for further investigation.

A motion was made by Mr. Haigler, seconded by Mr. Platten, and approved by the Council to authorize the Secretary to advertise the taking of bids at the regular March meeting for the purchase of stone, tar, asphalt, gasoline, motor oil and other borough supplies.

Mr. Rudolph reporting for the Public Health and Safety Committee reported that the reports of the Police Department covering its activities for the month of January are available for review. He reported that a new day time police desk clerk has been employed and that the new employee has had previous experience in police work.

Mr. Rudolph also reported that the committee, during its meeting, had noted that prevalence of violations of two hour parking limits in the Borough. Based on this review the committee recommends that the fines presently set at \$1.00 be raised so that in the future a \$3.00 fine will be applied to violations on the two hour parking limit and that a \$5.00 fine will be applied to the violation of the no parking zone limits. A motion was made by Mr. Rudolph, seconded by Dr. Brooks, to adopt the following ordinance adjusting the fines as indicated in the above recommendation. The vote on the motion was in favor: Councilmen Mosetter, Brooks, Haigler, Rudolph, Gaither; against Councilman Platten.

ORDINANCE NO. 358

An Ordinance to amend ordinance no. 231 regulating traffic in and certain uses of the highway of the Borough of Hatboro, by decreasing the amount of the penalty for certain violations thereof and specifying the time within which voluntary payment of penalties may be made.

Mr. Rudolph further reported that in connection with a proposal to install a traffic signal at the intersection of Warminster Road and Syberry Avenue a permit has been received from the state but that an agreement from Upper Moreland Township to share the cost of installation equally has not been received.

Mr. Rudolph also reported that during a committee meeting the committee had discussed the formulation of a emergency traffic pattern plan to be used in snow emergencies or fire emergencies. Further discussion of this plan will be carried on at the next meeting.

Mr. Rudolph reported that in connection with the zoning and sign problems a meeting had been held with the Merchants Association of Hatboro concerning the new sign regulations of the zoning ordinance. A further meeting with the Merchants will be held on Wednesday, February 22, 1961 at which time recommended changes formulated by the merchants will be received and discussed.

Mr. Warren Bucher entered the Council room at this time, and Burgess Williams administered the oath of office and loyalty oath. Following the administration of the oaths, Mr. Bucher was seated as a Councilman of the Borough.

Mr. Rudolph reported that a letter has been received from the Planning Commission concerning a proposal from a builder to sub-divide several lots on BonAir Avenue. These lots are numbers 471 to 477 on the west side of BonAir Avenue. The plans submitted by Frank Lang propose a new division of the five lots which were divided some time ago to permit the construction of two two-family dwellings. The new sub-division would reduce the lot frontage of the two existing properties in order to create a larger lot to the south which has recently been purchased, which presently is not large enough to permit the erection of a duplex dwelling. The recommendation was referred to the Public Health and Safety Committee for further discussion at its next meeting.

Mr. Rudolph presented a recommendation that consideration be given to a change in a Zoning Ordinance to remove as a permitted use the construction of two family duplex dwellings in the A-Residential District. A motion was made by Mr. Rudolph, seconded by Dr. Brooks, and approved by the Council to adopt the following resolution setting a hearing date of March 13, 1961 for a proposed change to the Zoning Code.

RESOLUTION

RESOLVED that March 13, 1961 at 8 P.M. o'clock at Borough Hall, Hatboro, Pa., is hereby fixed as the time and place of a public hearing on the proposed amendment hereinafter set forth to the Zoning Ordinance of the Borough of Hatboro (Ordinance #283, as amended).

FURTHER RESOLVED that the Secretary of the Borough shall publish a notice of said meeting as provided in Section 1900 of the Zoning Ordinance, which notice shall state the general nature of the proposed amendment as follows:

1. To amend Article V, Section 502-A to remove as a permitted use the construction of two family duplex dwellings in the A-Residential District.

In connection with the trial for the IvyCrest Dairy Building Case, Solicitor Henderson advised that the case had been tried before Judge Honeyman and that the following the transcribing of testimony notes there will be further discussion of a proposal to install fencing around the property. The determination of the cost of fencing around the ~~reply~~ from the defendant is being awaited.

Mr. Platten, reporting for the Finance Committee, advised that the Finance Committee has reviewed the insurance coverages and amounts of all policies carried by the Borough. In response to notices sent to all local insurance brokers two proposals were submitted to the committee at a previous meeting. The Finance Committee recommends that all insurance be placed with Herkness, Peyton and Bishop Inc. in accordance with the proposal submitted by this concern. Mr. Platten indicated that in reviewing the insurance coverages it was found that several items were not covered and that adjustments were advisable on certain deductible items. It is estimated that the yearly savings after the first year may amount to \$700.00. A motion was made by Mr. Platten, seconded by Mr. Mosetter, and approved by the Council to appoint Herkness, Peyton and Bishop Inc. as the borough agent with record for 1961 and the future and to place all borough insurance with Herkness, Peyton and Bishop Inc. in accordance with a report submitted.

Following a discussion concerning the vote taken on the coin vending machine license tax, a motion was made by Mr. Haigler, seconded by Mrs. Gaither, and approved by the Council to reconsider the negative vote taken on the coin operated vending machine ordinance.

Dr. Brooks presented a recommendation that a change be made in the Zoning Ordinance to permit the erection of multiple dwellings in the R-Retail District providing the ground floor areas are occupied by stores or offices and that the required lot area be reduced to 2,000 square feet per dwelling unit in such retail area. Following a discussion a motion was made by Dr. Brooks, seconded by Mr. Mosetter,

and approved by the Council to adopt the following resolution setting a hearing date of March 13, 1961 to consider the above proposed change to the Zoning Ordinance.

RESOLUTION

RESOLVED that March 13, 1961 at 8 P.M. o'clock at Borough Hall, Hatboro, Pa., is hereby fixed as the time and place of a public hearing on the proposed amendment hereinafter set forth to the Zoning Ordinance of the Borough of Hatboro (Ordinance #283, as amended).

FURTHER RESOLVED that the Secretary of the Borough shall publish a notice of said meeting as provided in Section 1900 of the Zoning Ordinance, which notice shall state the general nature of the proposed amendment as follows:

1. To amend Article XI, Section 1101-M to permit the erection of multiple dwellings in the Retail District providing the ground floor areas are occupied by stores or offices and that the required lot area be reduced to 2000 square feet per dwelling unit in such retail area.

Mr. Platten reported concerning a meeting held concerning the comprehensive drainage program which was attended by representatives of the Vick Chemical Company, Reading Railroad Company, and the Philadelphia Electric Company. At the meeting it was indicated that Vick Chemical Company is seriously considering locating in Hatboro and that the railroad and electric companies are anxious to have the Vick Chemical Company locate here. There appeared to be no opposition to the drainage plan but it will be necessary to have them consult with the engineering firm that prepared the drainage plan. It is entirely possible that the right of way can be obtained for the Borough at no cost to the Borough. The next question to be decided on the drainage problem is to determine how soon to start preparing the final plans and specifications for the project. The immediate information needed is an estimate from the engineer for the cost of preparing the complete plans and specifications. It was agreed that Mr. Platten would contact General Industries Inc. and obtain a cost estimate for the preparation of plans and specifications for the March Council meeting in order that a definite decision may be made at that time.

Mr. Platten presented for review by the Borough Council a report of activity in the Borough as to progress and development for the year 1960. The report was read by the Secretary and distributed to the press.

Year-end Report (1960) and Thoughts for 1961

by
Peter Platten, President, Borough Council of Hatboro

It is appropriate to give specific recognition to the initiation of construction of a major addition to the Gamburg Furniture Store. Construction of a building of this size is clear and convincing proof that the Hatboro business community is moving forward in enlightened self-interest to make the Borough a more attractive place to shop.

That the Gamburgs are providing over sixty off-street parking spaces with access to Byberry Avenue is equally noteworthy. This increase in the Borough's available off-street parking will be an additional attraction to shoppers primarily because these spaces are in an area which has been somewhat remote from other established parking areas.

The commencement of operations at the recently dedicated Post Office occurred prior to Christmas. It is a handsome facility suitably equipped for its task. In addition, it has increased by almost forty spaces the Borough's off-street parking spaces. This is again important not so much for the number as for its location.

In 1960 several other major private developments occurred in the Borough. Mr. Allan Meade and his associates constructed and opened for operation an office building and a building used now by a dry-cleaning establishment. Robert H. Berlin purchased the former Public Spirit Building and construction will commence early this year. Mrs. Edith Friedman finished the apartment houses on North York Road and acquired ground for a 14 unit apartment structure on Moreland Avenue at Jacksonville Road. Wynfair Corporation acquired ground on North York Road and is now constructing some forty-eight apartment units in three buildings together with off-street parking and a private swimming pool set in a landscaped area. Mr. A. Groh Schnieder constructed and is operating an attractive and modern funeral parlor on North York Road.

Two new stores are under construction just above the monument. Mr. Edward Duffy constructed a large air-conditioned office on North York Road for his firm. I have already mentioned the new Post Office. Jules Pilch is now completing construction of his new store on South York Road.

Indicative of Hatboro's growth is the advancement of the Borough's assessed valuation which is now about \$9,100,000 in contrast to \$8,374,000 in 1956; \$8,430,000 in 1957; \$8,600,000 in 1958; \$8,800,000 in 1959, a difference in the five years of about \$750,000. in assessed valuation, or an estimated \$2,250,000 in market value.

While all this private investment was occurring, Council's investment of your Borough's funds in progressive planning for the future has continued at a greater pace than in 1959.

In 1960 your Borough Council completed several worthwhile programs. First, at a cost of \$8,500 it initiated and completed an overall Borough drainage study and in 1961 will embark on step one of the multi-step program designed to eliminate storm drainage as a problem for many of our residents.

Second, your Council completed two important but relatively inexpensive pieces of drainage work along York Road, one by C & C Supply and the other by Lafferty (formerly Smith) Chevrolet which have eliminated the storm water problems there. The construction of curbs on South York Road and the construction of two storm inlets at Crooked Billet Road solved a troublesome problem there.

Third, Horsham Road, now reconstructed, is a worthwhile project and certainly a fine addition. The cooperative effort of many groups including County Commissioners, Councilmen, Mr. McElhone, State and County Highway Departments as well as others was needed to complete this improvement of a formerly dangerous road.

Fourth, Council completed its program of providing adequate municipal services by seeing to it that 1960 was the first full year of operation of two packer-type refuse and garbage trucks. Also, your police force was increased to eight full-time members, giving us for the first time the opportunity of having two police officers on duty every hour of the day. Council also increased your desk man force and your school crossing guards so as to free your police officers for active patrolling of your community.

Fifth, Council put in effect in 1960 a pension plan for the Borough's employees similar to that put in effect for the police officers.

Sixth, Council initiated the proposal to lease the Loller Academy from the School Board and to use the building as a community center. Its proposal was approved by a majority vote at the general election and immediately thereafter your Council appointed a five member Loller Academy Community Building Advisory Board which is formulating plans looking toward dedication of the building in mid-1961.

Seventh, after more than three years of review, your Planning Commission and Council acted upon a revised ordinance controlling signs which will materially improve the appearance of York Road over the next five years.

Eighth, new stainless steel light poles were purchased and installed in the main business district and overhead wires virtually eliminated while your swimming pool plant was enlarged.

Ninth, indicative of its desire to stimulate the refurbishing of the appearance of the central business district, Council invited Dr. Milton J. Osbourne of Penn State University last fall to discuss with it and interested merchants the possibilities of tastfully enlivening the appearance of the shopping district.

Other noteworthy civic functions occurred during 1960: Under the direction of Mr. Veron Muckler and the unstinting efforts of

many, many people, Santa Claus (alias Harry Wambold) came to town in high style. It was a wonderful parade, the more so because of the cooperation of all who made it possible.

And, your Enterprise Fire Company took possession of the hydraulically operated ladder truck which has been their desire for several years. This brings the truck equipment to four in number plus the always invaluable rescue unit. In addition, your firemen became plumbers, electricians, pipe fitters, carpenters, masons, painters and cabinetmakers when they tore out their old kitchen and installed a new one increasing the space available inside the firehouse for their functions and equipment.

Thus, 1960 was a big year for Hatboro, a year in which changes occurred casting as well the shadows of changes yet to come. Hatboro at the end of 1960 is better, stronger, closer to community cooperation than it was at the end of 1959. Now composed of some 7,315 residents with better than 200 expected to take up residence in the next year, Hatboro can look forward to 1961 with confidence and optimism.

In 1961, your Council has decided to resurface Moreland Avenue from York Road west to the Borough line at the Pennypack Creek. About eighteen months ago the County Highway Engineer estimated such resurfacing would cost about \$13,500. Based on that, your Council has programmed that work for this year and has already applied for aid from the County. The resurfacing will not entail any widening nor require the road to be closed for any significant length of time.

The Loller Academy Community Building Advisory Board is actively engaged in rehabilitating the Loller Academy Building with the goal dedicating the Building at mid-year. This is a most worthwhile project to which all civic groups and associations should freely give of time and energy.

Council is hopeful that a productive use will be developed for the remainder of the Garner tract and is prepared to work affirmatively toward that end.

We also hope that an affirmative approach will guide the thoughts and actions of all who will bear for the first time the effect of our new licensing and taxing ordinances. No license or tax is popular, and yet the costs of your Borough government increase each year as with any other activity. Thus, litigation against these new ordinances will strike at the revenues of the Borough and may require the suspension or discontinuance of services regarded by all our residents as necessary and proper.

Further expansion of our business community is expected in 1961 on both sides of York Road between Moreland and Byberry Avenues.

Your Council will take the first step in 1961 in providing for the diversion of storm water along the east side of the Reading Railroad south to the Pennypack Creek at Fulmor. This will have both immediate and long-range beneficial effects.

As further evidence of Council's interest in the refurnishing of the appearance of the Borough's central business district, I propose that Council establish an annual award to be given to that establishment which, within the prize year, better modernizes its

exterior. Such an award shall consist of a \$100.00 cash award to be contributed by the Borough plus a trophy to be decided upon and contributed by the Hatboro Merchants' Association.

The success of the Christmas season arrival of Santa Claus should stimulate future similar events, perhaps on a lesser scale, but with not less enthusiasm and success.

In other respects, your Council looks upon 1961 as a year in which to replenish its financial resources and give sober consideration to longer range requirements, while watching with frugal eyes upon the daily expenditures.

Following a reading of the above report Mr. Platten cited the value of such a type of report as to summarizing progress in the Borough both in relation to Council's activity and development and progress of all other types. He recommended that the report as submitted be accepted by all Council members as a general expression of their opinion in this matter. A motion was made by Mr. Haigler, seconded by Mrs. Gaither, and approved by the Council endorsing the above report of Borough activity for the year 1960 as a statement of the Council as a whole.

Mr. Platten reported that he and Mr. Hillas contacted the Hatboro School Board some time ago as to the possibility of arranging for a re-assessment survey of the real estate tax assessment figures of the Borough. He reported that the school board has agreed to appoint a committee to work along with a Council committee in further investigation of a re-assessment survey. Mr. Platten appointed a Council committee consisting of Mr. Rudolph, Mr. Bucher and Mr. Haigler to meet with the school board committee in making the necessary arrangements for the above project.

Solicitor Henderson reported that the gas station zoning cases have been argued before the Supreme Court of Pennsylvania and that no decision had been rendered to date. He also reported that the Mehus-Swimming Pool Case had been tried in the Montgomery County Court on February 6 and 7. After the filing of briefs of the case, oral arguments will be considered next with a decision to be rendered possibly in two or three months.

Burgess Williams reviewed a vehicle code violation case in which the records of the Police Department were used for unethical purposes. He further recommended that no Police records be removed by the Police Department unless such removal is done in the presence of Chief of Police or the Burgess. A summary of the case was given by Burgess Williams as follows:

February 13, 1961

To The Hatboro Borough Council

The following data is relative to our police files.

On June 15th 1960 Mr. and Mrs. J. Allen Hawkins of Wardensville W. Va. parked against traffic on Byberry Ave. in Hatboro, Pa. between 2:00 and 3:00 P.M. and received a traffic violation ticket.

These persons appeared at the Municipal Building wishing to pay their fine. The deskman said he could not receive the fine and referred them to J.P. William Speakman's office.

When Mr. Speakman met the Hawkins he explained to them the procedure of issuing a summons by certified mail and that he, Mr. Hawkins, could pay the fine and cost at that time. Mr. Speakman explained in detail Mr. Hawkins rights under our Penna. Motor Vehicle Code. Mr. Hawkins wished to and insisted upon paying his money now. Mr. Speakman told Mr. Hawkins he could not hold a hearing without a summons.

Mr. Hawkins insisted he leave his money with Mr. Speakman who gave him a receipt and held the money in escrow until the summons came through when the money was applied against the summons. Mr. and Mrs. Hawkins were not dissatisfied with the way the case was handled.

On January 3rd. 1961 the District Attorney's office wrote a letter about this case to Mr. Speakman.

On January 5th 1961 Mr. Speakman wrote to Mr. Hawkins asking him if he himself had filed a complaint to the District Attorney's office of Montgomery County.

Mr. Hawkins replied on January 9th. 1961 -- "that my wife and I at your office preferred to pay the fine to avoid red tape, negotiation etc. by mail. I myself have not filed with District Attorney a protest on your handling of the case. We said nothing to anyone in Hatboro or elsewhere about the incident.

After our return home we received a phone call in July, "from a citizen", of Hatboro, discussing the fine. I supposed he had learned of the case from your office. I wrote him a letter explaining what had happened and saying I saw nothing irregular about it".

The District Attorney's office wrote that he had seen a copy of the report of the disposition of The Motor Vehicle Code violation charged.

Members of the Council, this record, sometimes called "the arrest sheet" is kept in the police files. Police Chief DuBridge and Lieut. Winner are the only two persons who have keys to this particular cabinet. Each of these men state that they did not make this record available to any one.

In conversation, if I may use the word, which Chief DuBridge had Friday evening February 10th. 1961 with Justice of The Peace, Albert Moffa, in police headquarters and had the girl photostat it on the Borough's photostating machine.

Since this document was apparently taken from police files surreptitiously, I am asking the Borough Council to pass a resolution supporting the following directive.

A motion was made by Mr. Flatten, seconded by Mr. Haigler, and approved by the Council to adopt the following resolution:

RESOLVED, That the following directive issued by the Burgess of the Borough of Hatboro is hereby adopted as general Borough policy for the purpose of providing privacy of data thereon, except to authorized individuals and then only in the presence of the Chief or the Burgess of the Borough;

To All Members of the Hatboro Police Department and to All Employees of the Borough of Hatboro, Penna.

Effective today no records, forms, data materials etc. and etc. pertaining to police activities shall be removed from the files of the Hatboro Police Department except in the presence of the Chief of Police or the Burgess.

This directive also applies to any person whether employed by the Borough of Hatboro or not.

The Chief of Police will keep a record of every item removed from police files or records and tabulate it in the same fashion as is done in opening personal safe deposit boxes in banks.

Each person viewing police data with proper permission will also sign his name and the hour and date of each "peek" at the files.

R. W. Williams
Burgess of Hatboro

Dated February 16, 1961.

Engineer Dangremond reported that he had reviewed the plans of the addition to the Gamburg Furniture Store on February 1, and had suggested some changes for anchoring the front walls. He had also recommended the removal of the front wall which lacked specified re-enforcing materials. He had also recommended that additional support be given to the front foundation walls.

A motion was made by Mr. Mosetter, seconded by Dr. Brooks, and approved by the Council to adjourn the meeting the hour being 11:45 P.M.

Thomas A. McQuiken
Secretary

March 13, 1961

The regular meeting of the Borough Council of the Borough of Eatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Platten with the following present: Councilmen Mosetter, Bucher, Brooks, Platten, Haigler, Rudolph and Gaither; Burgess Williams; Solicitor Henderson; Engineer Pangremond; Treasurer Gintowt; Street Supervisor Stauch; Chief of Police Dudbridge; two press representatives and approximately forty residents.

The invocation was given by Burgess Williams.

The minutes of the Council meeting of February 13, 1961 were presented for review and approval. A motion was made by Dr. Brooks, seconded by Mr. Mosetter, and approved by the Council to accept the minutes as presented with corrections.

Treasurer Gintowt presented the Treasurer's Report for the month of February and indicated that the balance at February 1, was \$3285.38, income for the month of February amounted to \$13,742.69 including temporary borrowing of \$10,000. Expenses for the month amounted to \$14,663.08 leaving a balance at February 28 of \$2,364.99. The balance at this date is \$5,671.16. Mr. Gintowt further recommended that additional borrowing in the amount of \$10,000 be arranged for in order to pay current bills and payroll. A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, and approved by the Council to accept the above Treasurer's Report and the printed Budget Report submitted for the month of February 1961.

In accordance with required advertising the following bids were opened and publicly read covering the Borough's requirements for gasoline, fuel oil, motor oil, stone, tar asphalt and other maintenance department supplies.

MILLER QUARRIES, INC.

A. Crushed Stone & Ballast	
Penna. No. 1B screenings	1.50 At Plant
Stone 1/8" to 5/8"	2.00 H & S
No. 2 - Stone 3/8" to 1 1/4"	1.20 At Plant
	1.70 H & S
No. 4 - Stone 1 1/2" to 4"	1.20 At Plant
(Ballast)	1.70 H & S
B. Bituminous Concrete	
HE - Black Top	5.70 At Plant
	6.20 DLVD.
Cold Mix Type Pa. State	7.00 At Plant
Stock Pile Spec.	7.60 DLVD.

G. & W.H. CORSON

A. Crushed Stone & Ballast	
Penna. No. 1B screenings	1.95 At Plant
Stone 1/8" to 5/8"	<u>2.40</u> H & S
No. 2-Stone 3/8" to 1 1/4"	1.90 At Plant
No. 4-Stone 1 1/4" to 4"	1.60 At Plant
(Ballast)	2.40 H & S

GENERAL CRUSHED STONE CO.

A. Crushed Stone & Ballast	
Penna. No. 1B Screenings	1.80 At Plant
Stone 1/8" to 5/8"	2.70 H & S
No. 2-Stone 3/8" to 1 1/4"	1.60 At Plant
	2.50 H & S
No. 4-Stone 1 1/4" to 4"	1.50 At Plant
(Ballast)	2.30 H & S
B. Bituminous Concrete Black Top	
HE - Black Top	5.70 At Plant
	6.65 Dlv'd.
Cold Mix Type Pa. State	
Stock Pile Spec.	7.00 At Plant
	7.65 Dlv'd.

EUREKA STONE QUARRY INC.

A. Crushed Stone & Ballast	
Penna. No. 1B Screenings	1.35 At Plant
Stone 1/8" to 5/8"	1.75 H. & S.
No. 2-Stone 3/8" to 1 1/4"	1.20 At Plant
	1.60 H. & S.
No. 4-Stone 1 1/4" to 4"	1.20 At Plant
(Ballast)	1.60 H & S
B. Bituminous Concrete	
HE - Black Top	5.70 At Plant
	6.10 Dlv'd.
Cold Mix Type Pa. State	
Stock Pile Spec.	7.00 At Plant
	7.45 Dlv'd.

UNION PAVING CO.

B. Bituminous Concrete	
Cold Mix Type Pa. State	7.00 At Plant
Stock Pile Spec.	7.45 Dlv'd.

ASPHALT PAVING CO.

B. Bituminous Concrete
HE - Black Top

5.80 At Plant
6.20 Dlvd.

Cold Mix Type Pa. State
Stock Pile Spec.

7.25 At Plant
8.75 Dlvd.

PIGEON ASPHALT CO.

B. Bituminous Concrete
HE - Black Top

5.80 At Plant
6.55 Dlvd.

Cold Mix Type Pa. State
Stock Pile Spec.

7.25 At Plant
8.00 Dlvd.

KOLBERS COMPANY, INC.

C. Tar Products
DH 2 or 3
H 2 or 3

.215
.215

EMILGITE COMPANY, INC.

C. Tar Products
DH 2 or 3
H 2 or 3

.224
.224

BITUMINOUS SERVICE COMPANY

C. Tar Products
DH 2 or 3
D 2 or 3

.24
.24

D. Asphalt
C 2
H 1
BM 1

.1975
.1975
.1975

VALLEY FORGE INDUSTRIES, INC.

C. Tar Products
DH 2 or 3
H 2 or 3

.228
.228

D. Asphalt
C 2
H 1
BM 1

.203
.203
.203

MARCHESE BROS., INC.

D. Asphalt
C 2
H 1
BM 1

.195
.195
.195

THE ATLANTIC REFINING COMPANY

E. Gasoline	
Premium Grade - Octane 99.3	.242 Disc. .01
Standard Grade - Octane 94.3	.207 Disc. .01
F. Motor Oil	
Grade #1 - BBL Lots	.58
- Less BBL Lots	.78
Grade #2 - BBL Lots	1.16
Grade #3 - BBL Lots	.70
Less BBL Lots	.90

F-M OIL COMPANY

E. Gasoline	
Premium Grade - Octane 100	.222 Disc. .03
Standard Grade - Octane 94.0	.188 Disc. .029
F. Motor Oil	
Grade #1 - BBL Lots	.69
Grade #2 - BBL Lots	.69
Grade #3 - BBL Lots	.75
G. Oil Burner Fuel Oil	
Per gal.	.1355 Disc. .0185

TIDEWATER OIL COMPANY

E. Gasoline	
Premium Grade - Octane 100	.2171 Disc. .0349
Standard Grade - Octane 95.7	.1821 Disc. .0349
F. Motor Oil	
Grade #1	Disc. 10¢ per gal.
Grade #2	Disc. 10¢ per gal.
Grade #3	Disc. 10¢ per gal.

R. L. STOTT COMPANY

E. Gasoline -	
Premium Grade - Octane 99	.2033 Disc. .0387
Standard Grade - Octane 94	.1833 Disc. .0337
F. Motor Oil	
Grade #1 - BBL Lots	.50
Grade #2 - BBL Lots	.50
Grade #3 - BBL Lots	.50
G. Oil Burner Fuel Oil	
Per gal.	.1234 Disc. .0306

SINCLAIR REFINING COMPANY

3311

E. Gasoline	
Premium Grade - Octane 100.4	.2183 Disc. .0337
Standard Grade - Octane 94.0	.1833 Disc. .0337
F. Motor Oil	
Grade #1 - BBL Lots	.56
Grade #2 - BBL Lots	.80
Grade #3 - BBL Lots	.69
G. Oil Burner Fuel Oil	
Per gal.	.1313 Disc. .0227

MCLEOMERY - BUCKS FARM BUREAU COOP ASSOC.

F. Gasoline	
Premium Grade - Octane 100.2	.23 Disc. .022
Standard Grade - Octane 93.6	.195 Disc. .022
G. Oil Burner Fuel Oil	
Per gal.	.134 Disc. .02

F. J. HAAS COMPANY, INC.

G. Oil Burner Fuel Oil	
Per gal.	.134 Disc. .02

President Platten called for a temporary recess to the Council meeting in order to convene a public hearing to consider a revision to Article No. 5, Section 502-A of the Zoning Code to eliminate two-family dwellings as a permitted use in the A-Residential District. The required notice has been advertised in the Doylestown Daily Intelligencer on February 23, 1961.

The Secretary read a letter from the Planning Commission indicating that the Commission wishes to pursue the matter further before making a firm recommendation, however an opinion was given that the present two-family dwellings do not give the appearance that should be presented by buildings in such zoned area for 50 foot lots. They further indicated the opinion that the proposed revision to the Zoning Code has a tendency to up-grade the area or at least avoid down grading of the A-Residential area. Mr. Platten called for opinions from the audience for those in favor of the change in the Zoning Code and it was noted that no comments were received from the audience. Mr. Rudolph reviewed several requests that had been received by the Zoning Board for variances to permit the erection of two-family duplex dwellings in the A-Residential District. He indicated his objection to such variances where the buildings constructed are to be used as rental income producing properties only. He indicated that he did not object to such construction when the property owner lived in one of the dwelling units. Mr. Rudolph further indicated that his comments represented the report of the committee.

Mr. Platten called for comments from the audience for those objecting to the change in the Zoning Code. Mr. G. W. Aiman spoke in favor of control over design and appearance in order to protect neighboring property values but cited the need for two-family dwellings in the Borough. He indicated that he knows of one property owner having five duplex dwellings in the Borough in which three previous Borough residents of single family dwellings have now moved into.

Mr. Richard Klein, Chairman of the Planning Commission, indicated that the Commission did not have time enough to review the zoning codes of other communities on this matter. He questioned the placing of two families on a lot with 8,000 square feet and indicated that perhaps 10,000 square feet with a 70 foot frontage should be required.

Mr. T. M. Gallagher, 41 Home Road, indicated his opinion in favor of requiring a greater lot area for two family dwellings. In response to a question raised by Mr. Haigler concerning ordinances regulating appearance, Mr. Henderson indicated that neither appearance nor design could be regulated by Borough Ordinance. In response to a question raised by Dr. Brooks, Mr. Klein indicated that the establishment of two-family dwellings in the A-Residential District did not add to the appearance of the neighborhood and he did not favor the possibility of doubling the population of his neighborhood. Mr. Bucher questioned if there was a strong feeling for the proposed change and indicated his opinion in favor of removing the construction of two-family dwellings in the Residential-A District.

There being no further comments on the question, Mr. Platten indicated that the hearing was declared closed on the item being considered.

The regular Council meeting was reconvened and Mr. Platten presented for review a revised draft of the ordinance imposing a yearly inspection or license fee on electrical transmission poles in the Borough. Mr. Platten indicated that a meeting had been held with representatives of the telephone and electric companies and that the yearly fee had been reduced to \$1.00 per pole and \$1.50 on new poles in new locations. The proposed ordinance indicates that the utility companies will report the total number of poles existing in the Borough in order that an invoice may be rendered by the Secretary at the fees indicated above.

A motion was made by Mr. Platten, seconded by Mr. Mosetter, and approved by the Council to adopt the following ordinance regulating the installation, erection and maintenance of electrical transmission poles in the Borough.

ORDINANCE #356

an ordinance regulating the installation, erection or maintenance of communication or other electrical transmission poles in the streets, public squares and curb and sidewalk area in the Borough of Hatboro and providing for the issuance of permits therefor and the payment of annual inspection fees in connection therewith and imposing penalties.

Mr. Platten presented for consideration the revised draft of the ordinance imposing an annual tax or license fee on vending or amusement devices operated by coin, token or other object in the Borough of Hatboro. In discussing this proposed ordinance in the Finance Committee meeting, Mr. Platten reported that there was a dissenting vote of one of the members as the proposed tax referred to those who must pay both the business privilege tax and the vending machine tax. A proposal had been suggested to include an exemption remitting the payment of the vending machine

tax when a business privilege tax had been paid by the same person or establishment. Mr. Platten also pointed out that a revision had been made to the fee schedule to indicate the maximum payment under the ordinance would be \$75.00 for any one location, where the principal part of the gross revenue of the establishment is derived from the operation of coin operated vending machines. This clause would have special reference to coin operated laundries and the parking meters at the railroad parking lot.

In considering amendments to the proposed ordinance, a motion was made by Mr. Platten, seconded by Mr. Haigler, to approve an amendment to the ordinance being considered to place a limit the payment of \$75.00 for the license fees on vending machines in any one location. Mr. Bucher expressed his opinion against the high payment of these license fees by some business in the Borough. Mr. Peace, representing the operator of the parking lot at the railroad station, questioned the application of the ordinance to parking meters and the payment of both the business privilege tax and the vending machine license fees, which under the proposed amendment would total \$100.00. Mr. Platten indicated that a decision has not been made yet concerning the application of a business privilege tax. Mrs. Koethe, proprietor of the automatic laundry establishment, objected to the application of both ordinances to the operation of the laundry.

A vote on the motion was to approve the amendment above was in favor: Councilmen Mosetter, Brooks, Platten, Haigler, Rudolph and Gaither; Against: Councilman Bucher.

A motion was made by Mr. Platten, seconded by Mr. Mosetter, to approve an amendment to the proposed vending machine ordinance to exempt the payment of a vending machine tax if a business privilege or mercantile tax is paid by the proprietor and owner of the vending machines. The motion also included a clause that his exemption would not apply to anyone who benefited under first amendment considered. Dr. Brooks indicated that the effect of this amendment is that residents of the Borough are apparently granting business operating privileges in the Borough to non-residents who place vending machines in the Borough business establishments. Mr. Bucher indicated that he believed that the \$25.00 mercantile tax is high enough and that the local merchants should not be required to pay any other fees. Mr. Rudolph indicated his opinion that the non-resident operators of vending machines should pay a fair amount of the tax as they benefit from all the Borough services rendered.

Mr. Gallagher of Home Road spoke against any amendments to the ordinance as written and favored applying the tax to all operators of vending machines. He also indicated that the tax should not be made so high as to drive business from the Borough. Mr. Gallagher spoke against the great increase of Borough taxes over the past fifteen years since he purchased his home in Rathboro.

In reply to the comments made concerning the increase in taxation, Mr. Platten indicated that the proposed new taxes are an effort to spread the tax burden over taxpayers other than home owners and residents. He further reviewed the addition of many services to the taxpayers in the past fifteen years, the raising of the pay standards and benefits to the Borough employees and other physical improvements made to the Borough.

Mr. Wood of Crooked Billet Road favored a flat rate for all machines to provide simplicity of administration. A vote on the second amendment to the vending machine ordinance was called for by the President with the following result: In favor: Councilman Mosetter, Bucher, Brooks, Platten, Rudolph and Gaither; against: Mr. Haigler.

Mr. Bucher proposed an amendment to Section 2, the fee schedule of the vending machine ordinance, to indicate that the rate would be as follows:

<u>No. of machines</u>	<u>Rate</u>
1 to 3	\$10.00
4 to 10	15.00
11 to 25	25.00
26 to 50	35.00
51 and over	50.00

The above rate would apply any one location in the Borough. Mr. Haigler expressed his opinion that the above rates appeared to be too low due to the policing problems created by coin operated machines and devices. A motion was made by Mr. Bucher, seconded by Mr. Platten, to approve an amendment to Section 2 of the proposed ordinance to indicate the fee schedule as indicated above. The vote on the motion was in favor: Councilmen Mosetter, Bucher, Platten, Haigler, Rudolph and Gaither and against: Councilman Brooks.

In accordance with the action taken on the third amendment, a motion was made by Mrs. Gaither, seconded by Mr. Haigler, and approved by the Council to eliminate the two prior amendments to the vending machine ordinance which are unnecessary due to the approval of the new fee schedule.

Mr. Platten introduced to the Council and audience Dr. Shozo Sawabe of Japan who is now serving with Dr. Brooks at the Batboro Veterinary Hospital and pointed out to Dr. Sawabe that the operation of the Borough Council was an illustration of the democratic process of government as it is carried out in America.

A suggestion was presented by Dr. Brooks that the yearly permit fee for vending machines of skill and chance be set at \$50.00 per year. Enactment of an ordinance to cover this item would require advertising for three weeks and consideration at a future meeting of the Borough Council. A motion was made by Dr. Brooks, seconded by Mr. Haigler, to announce the attention of Borough Council to enact a tax or license fee for vending machines operated for skill or chance provided there are more than six such machines located in the Borough of Batboro. The vote on the motion was in favor: Councilmen Mosetter, Bucher, Brooks, and Haigler; against: Councilmen Platten, Rudolph and Gaither. The motion was declared approved.

A motion was made by Mr. Platten, seconded by Mr. Mosetter, to adopt the vending machine ordinance as previously amended.

ORDINANCE #357

An ordinance to provide revenue by imposing an annual tax or license fee on the privilege of maintaining each vending or amusement machine or device operated for profit by coin, token or other object, in the Borough of Hatboro; providing for its levy and collection; providing for the issuance of licenses and the imposition of penalties.

A representative of the Keystone Vending Machine Company suggested that the rate in the ordinance be applied to the total number of machines located within the Borough regardless of the location as to property. Mrs. Noette presented her objections to both the mercantile tax and the vending machine license fee. Mr. Lipan commented on the reasonableness and fairness of classification in the ordinance and asked that business not be over taxed and driven out of the Borough. Mr. Fitzgerald of Rudd-Milikian Company presented a petition containing 75 signatures of Hatboro residents protesting the enactment of the vending machine ordinance. Mr. Milikian presented his comments concerning the ordinance and called attention to the numerous unemployed persons in the area and indicated that the spread of a vending machine tax to other communities starting in Hatboro would have a tendency to cause more unemployment in other communities. In replying to the above comment, Mr. Platten reviewed the various sources of Borough income as indicated in the Borough Budget. He indicated that only half of the income is from real estate taxes and cited that the use of the mercantile tax and vending machine tax is a method provided by the state legislature and the removal of such type of taxes should be sought through the legislature.

The vote on the motion to adopt the vending machine ordinance was unanimously approved by the Borough Council.

Mr. Platten indicated that a vacancy exists on the Hatboro-Horsham Joint School Authority. He suggested the appointment of Mr. William E. Shields, 31 Bright Road, Hatboro, to the position. A motion was made by Mr. Platten, seconded by Mr. Mosetter, and approved by the Council to appoint Mr. William E. Shields, 31 Bright Road, Hatboro, Pennsylvania, to serve as a member of the Hatboro-Horsham Joint School Authority for a term of five years to expire on December 31, 1965.

Mr. Platten announced that at this time a hearing would be conducted to consider a revision to the Zoning Code Article XI, Section 1101, to add multiple dwellings with ground floor stores or offices as a permitted use in the R-Retail District with the further requirement of 2,000 square feet of lot area per family unit. An advertisement was placed in The Daily Intelligencer newspaper on February 23, 1961. The notice was read by the Secretary. A letter was read from the Planning Commission recommending that multiple dwellings not be permitted in the R-Retail Area as such a permission would not be to the best interest of the Borough as land use would be too one-sided.

Dr. Brooks reviewed various proposals received for the development of the Garner-Lucy Barnes Property during the past five years. He indicated that all of the proposals required the use of Borough funds and pointed out that none of the plans submitted had been approved by the Borough Council. Dr. Brooks further reported that that approximately six weeks ago a group of businessmen approached him in his official capacity as Chairman of the Public Works Committee of the Council with a proposal to develop the Lucy Barnes-Garner Property with the construction of a multi-story apartment building with the first floor being used for retail or office purposes. The complete project would cost approximately two million dollars. In order to accomplish such a project several changes are required to be made in the Zoning Ordinance of the Borough, however, it was pointed out that the parking requirement presently existing in the code need not be changed.

Mr. Edward J. McGlinchey, Esq. representing Simons, Greer and Abbott, who proposes to erect a 16 story structure on a tract of ground consisting of approximately 212,000 square feet includes the Lucy Barnes-Garner Property and the Irving Hoffman Property. He advised that the use of eight or nine floors for apartments requires that the per family amount of lot area be reduced to approximately 1,750 square feet. He also pointed out that the height limit stated in the Zoning Code of 65 feet would need to be removed for this type of construction. The parking requirement, possibly to afford 145 cars, will not have to be revised. Mr. McGlinchey was advised that the code requirement for parking for apartments is one and a half spaces per family unit, which would indicate approximately 197 parking spaces will be required. The parking requirement for the offices and stores is unknown, as the number of spaces will depend upon the uses made of the various stores. Mr. McGlinchey also indicated that the York Road frontage of the Hoffman portion of the property is to be developed with retail uses except for the York Road entrance driveway. He indicated that the agreements of sale are on hand with no "conditions of sale" as to zoning changes and are for a period of 90 days dating from March 10, 1961. He further reported that no financing difficulties are expected and that the builder will furnish performance bonds, the builder being Simons & Greer of Hattboro. A plot plan was furnished for the information of the Councilmen indicating the location of the building, which is practically certain as indicated. Mr. Flatten asked Fire Chief Aiman as to the furnishing of fire service for the building. It was indicated that interior stand pipe facilities would be installed to serve the upper floors. It was also indicated that air conditioning will be provided on an individual basis for the apartments. Concerning the reduction of required lot area per apartment unit, it was indicated by Mr. McGlinchey that several other York Road communities had reduced their zoning code requirement to approximately 2,000 square feet.

Mr. Haigler questioned if the adoption of an abbreviated edition of the National Building Code several years ago also included the larger or more complete edition of the building code. Mr. Henderson indicated that he believed that it did because special reference in the abbreviated edition refers to "good practice" for situations not so covered in the abbreviated edition, and, therefore, indicates, that the larger and more complete code will govern.

Mr. Haigler called for comments from the audience of those who would object to the changes necessary in the zoning code for the proposed project. There was no response from the audience.

Due to the fact that the height regulation in the Zoning Ordinance will have to be revised, Mr. Platten recommended that a resolution be adopted setting April 19, 1961 as the date for a public hearing to consider an amendment to the Zoning Ordinance to remove the height regulation on high rise units only in the retail zone and to continue the present hearing to the same date. Mr. Haigler questioned what type of stores are to be constructed on the York Road frontage as the size may relate to the parking requirements. Mr. McGlinchey indicated that at present time the type of tenant is not known. There was a discussion concerning the relationship between the total parking spaces available to the total parking requirement including the apartment units, the stores in the apartment building, offices and the retail stores to be developed on the York Road frontage. Until the plans are more definitely laid out the total parking available and total required cannot be ascertained. Mr. Platten indicated that he believed that most of the Councilmen had no objection in principle to the establishment of an apartment building in a retail area nor to the height proposed and that the establishment of such a use in the retail area will be of considerable benefit to the town. The exact application of the zoning requirements for parking, the building code requirement for construction and the final figure of the amount of lot area available for the number of apartments to be constructed will only be known after the architect has completed his construction plans. It may be that 2,000 square feet, 1,750 square feet or something less may be an appropriate amount to be assigned for each apartment unit. Mr. Haigler indicated his opinion that he did not prefer to have black top paving on all of the ground area not occupied by the building. Mr. Bucher pointed out that the builders have agreed that grass areas with trees will be included in the landscape plans.

A motion was made by Mr. Platten, seconded by Mr. Rudolph, and approved by the Council, to adopt the following resolution setting a hearing date of April 10, 1961 to consider a revision to the zoning ordinance to remove the height regulation on high-rise units only in the retail zone and to continue the present hearing to the same date.

RESOLUTION

RESOLVED, That a Public Hearing be conducted by the Borough Council on April 10, 1961 at 8:00 P. M. in the Municipal Building, 120 East Montgomery Avenue, Rathoro, Pennsylvania for the purpose of considering an amendment to Zoning Ordinance #283 to remove the height limit on buildings and multiple dwellings in the R-Retail District and to continue the hearing on other changes for multiple dwellings from March 13, 1961.

Mr. Gallagher of Home Road spoke on the completion of the new post office on York Road and presented a request for the rearrangement of the parking meter spaces in front of the post office to permit the installation of the snorkel-type mail box directly in front of the post office. Mr. Rudolph indicated that he had

spoken to the postmaster and that he will take steps to arrive at a solution for the arrangement of the parking meters, taxi cab stand and bus stop so that the snorkel-type mailbox can be located in front of the post office building.

A motion was made by Mrs. Gaither, seconded by Dr. Brooks, and approved by the Council to recess the Council meeting and to reconvene on Wednesday evening, March 22, 1961, at 8:00 P. M. the hour now being 11:55 P. M.

Thomas A. McCauley
Secretary

March 22, 1961

The recessed Council meeting of the Borough Council of March 13, 1961 was reconvened in the Council room on the above date.

The meeting was called to order at 8 P. M. by President Platten with the following present: Councilmen Mosetter, Bucher, Brooks, Platten, Haigler, Rudolph and Gaither; Solicitor Henderson; Engineer Dangremond; Burgess Williams; Treasurer Gintowt; Police Chief Budbridge and approximately thirty residents.

Mr. James Greer, representing the developers for the multi-story dwelling to be erected on the Lucy Barnes-Garner Property, presented a petition calling for the change in the Zoning Code to reduce the required lot area per apartment to 1,500 square feet. He indicated that such a reduction would be conducive to commercial development along the Moreland Avenue frontage. He advised that he had checked the zoning codes of Abington Township, Cheltenham Township and Jenkintown Borough and found that in the case of multi-story apartment units the required lot area per apartment area was 1,500 square feet. He further indicated that he has received several good contacts from large chain stores endeavoring to locate on the York Road and Moreland Avenue frontages. He also indicated that he favored installing an entrance to the project from Moreland Avenue. Dr. Brooks indicated that the original presentation and petition ask for a reduction of the required lot area per apartment to 1,750 square feet. Mrs. Gaither questioned if the reduction in square feet would affect the ultimate height of the building. Mr. Greer indicated that it would not and he pointed out that the original plan for the structure called for 14 apartments on each floor with a total of 15 floors but that a revision now shows 16 apartments on each floor thereby requiring 14 floors of construction. He also indicated that he has contacted both air bases in the Hatboro vicinity and finds that there is no objection to building of such height.

In order that citizens may be advised as to this proposed change to the Zoning Code it was agreed that the consideration of the reduction of 1,500 square feet per family unit would be included in the resolution and newspaper advertisement for the removal of the height limit for the building with the hearing to be held on April 10, 1961.

Mr. Rudolph reporting for the Public Health and Safety Committee, indicated that the usual reports of the Police Department activity for the month of March are available at the Police office.

Mr. Rudolph reported that the Chief of Police had written to the Secretary of Highways concerning the conditions of County Line Road. A reply received indicates that definite action will be taken and that a contract for an engineering study has been approved.

Mr. Rudolph indicated that at a previous Council meeting an ordinance had been adopted in connection with the increasing of fines for no parking zones and two hour parking zones and that a recheck of ordinance #213 indicates that provisions are already included in the ordinance for these items. A motion was made by

Dr. Brooks, seconded by Mr. Mosetter, and approved by the Council to recall the adoption of the ordinance adopted at the Council meeting of February 13, 1961 that the ordinance be recalled from the Secretary and referred to the Public Health and Safety Committee for additional consideration.

In a discussion concerning the increase of fines, Mr. Bucher indicated that he favored the retention of a \$1.00 fine for over-time parking on the Moreland Avenue Parking Lot. In the proposed ordinance the fine would be increased to \$3.00. He also cited the need for parking spaces for the businessmen of Hatboro and their employees. Mr. Bucher also cited the added burden to work placed on the Police Department to properly patrol the two hour limit on the Moreland Avenue Parking Lot. Dr. Brooks presented his objections to the providing of off-street parking for the businessmen in Hatboro and using tax funds for this purpose. Following a discussion in which the use of the bank parking lot by businessmen for all day parking was suggested and use of the back streets for businessmen's parking was also suggested, a motion was made by Mr. Rudolph, seconded by Dr. Brooks, and approved by the Council to adopt the following ordinance setting fines for parking in a two hour zone at \$3.00 and in a no parking zone at \$5.00 with payment of the fines to be made at the Police Station.

ORDINANCE #358

An Ordinance to amend Ordinance No. 231 regulating traffic in and certain uses of the highways of the Borough of Hatboro, by decreasing the Amount of the penalty for certain violations thereof and specifying the time within which voluntary payment of penalties may be made.

In the same connection a motion was made by Mr. Rudolph, seconded by Dr. Brooks, and approved by the Council to adopt the following ordinance extending the time in which fines may be paid at the Police Station from 24 hours to 48 hours.

ORDINANCE #359

An ordinance to amend Ordinance No. 213 relating inter alia to the parking of vehicles in certain streets in the Borough of Hatboro and establishing parking meter zones by increasing the time within which voluntary payment of the penalty therein provided may be made.

Mr. Rudolph advised that in connection with the proposed installation of a traffic signal at the intersection of Warminster Road and Byberry Avenue that a request had been forwarded to the Commissioners of Upper Moreland Township to agree to pay 50% of the installation and operation cost of the traffic signal. The Secretary was further directed to request a certified copy of the resolution adopted by the Commissioners indicating the sharing of the installation cost and maintenance for the above traffic signal.

In further connection with the above traffic signal, a motion was made by Mr. Rudolph, seconded by Mr. Bucher, and approved

by the Council to adopt the following resolution authorizing the Secretary to file an application for county aid in the installation of the traffic signal.

RESOLUTION

TO THE COMMISSIONERS OF MONTGOMERY COUNTY:

WHEREAS, A traffic signal in Hatboro Borough, County of Montgomery, Commonwealth of Pennsylvania, located at the intersection of Warminster Road and Byberry Road is in need of improvement (or) maintenance, and

WHEREAS, The Borough of Hatboro desires to take advantage of the Act approved June 1, 1945, P. L. 1242, and as provided in the Act approved May 18, 1945, P. L. 803, permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvement and maintenance of State Highways and State-aid Highways or any Public Highway in any County of the Commonwealth, etc., therefore be it

RESOLVED, That the Borough Council of Hatboro Borough in regular session assembled on this 22nd day of March, 1961, do on behalf of said Borough hereby petition for County Aid as hereinbefore stated.

Mr. Rudolph indicated that several complaints have been received concerning commuter parking on Mill Road adjacent to Warminster Road. He indicated that the Chief will keep a close check on the cars using the street for all-day parking and that the committee will give further consideration to the complaints at their next committee meeting.

Mr. G. W. Aiman explained in detail the proposed installation of fire alarm bell in his home which will be connected to the fire siren alarm system. He indicated that this installation would be on a trial basis and that the cost would involve \$8.00 for installation plus \$2.25 per month to be paid by Mr. Aiman. The Bell Telephone Company has advised that it will be necessary for them to invoice the above charge to the Borough as the fire alarm system is part of the Borough's telephone system. A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, to approve the above connection for a three month trial period provided a deposit of \$20.00 is made by Mr. Aiman to cover the cost of installation for that period. The motion and second for the above motion were withdrawn. Mr. Platten favored the installation of two additional fire sirens and the possible rearranging of the three present sirens in order that a better coverage may be given to the Borough. A motion was made by Mr. Platten, seconded by Mr. Haigler, to table action on the above fire alarm bell installation in Mr. Aiman's home and referred the problem to the Public Health and Safety Committee for further consideration. The vote on the motion to table was, in favor: Councilmen Mosetter, Bucher, Platten and Haigler; Against: Councilmen Brooks, Rudolph and Gaither. The motion to table was declared approved.

In connection with the holding of a hearing to consider additional changes to the sign regulations in the Zoning Code as contained in the recommendation formulated in a meeting held between the Public Health and Safety Committee and the Merchants Association of Hatboro, a motion was made by Mr. Rudolph, seconded by Mrs. Gaither, and approved by the Council to adopt the following resolution setting a hearing date of April 19, 1961 to give public consideration to the proposed changes. Mr. Platten also announced that a special meeting of the Borough Council would be held on the same date to consider other matters.

RESOLUTION

RESOLVED that April 19, 1961 at 8 o'clock P. M., at Borough Hall, Hatboro, Pennsylvania, is hereby fixed as the time and place of a public hearing on the proposed Amendments hereinafter set forth to the Zoning Ordinance of the Borough of Hatboro (Ordinance No. 283, as amended).

FURTHER RESOLVED that the Secretary of the Borough shall publish notice of said meeting as provided in Section 1900 of the Zoning Ordinance, which notice shall state the general nature of the proposed Amendments as follows:

1. To amend Article II, Section JJ, as heretofore amended, by adding thereto definitions of "roof signs", "free-standing signs," and "overhanging signs".
2. To amend Article XIV, as heretofore amended:
 - A. By providing regulations with respect to roof signs;
 - B. By revising the size limitations and vertical and horizontal demensions of signs as set forth in said Article;
 - C. By providing regulations with respect to free-standing signs;
 - D. By providing regulations with respect to signs painted on surfaces and walls; and
 - E. By exempting signs in residential districts from the payment of permit fees.

Mr. Rudolph reported that a sub-division plan filed by Mr. Frank Lang for the redividing of several lots on the west side of BonAir Avenue north of Summit Avenue had been submitted to the Borough Council and referred to the Planning Commission. The Planning Commission recommends that the sub-division be denied as the lots resulting from the division will not meet the minimum requirements in the zoning code for the intended use. A motion was made by Mr. Rudolph, seconded by Mr. Mosetter, and approved by the Council to deny the approval of the sub-division plan due to the reduction of the two existing lots and creating a new lot which is of less lot area than the requirement of the zoning code for that district.

In connection with the adoption of a resolution at a previous meeting setting a hearing date to amend the zoning ordinance to remove the construction of two-family or duplex dwellings in A-Residential Districts, Mr. Rudolph advised that he received a letter from G. W. Aiman & Associates advising that an agreement of sale had been signed on a property at 233 N. Penn Street during the month of September 1960 calling for the sale of the portion of property for the construction of a duplex dwelling. Mr. Rudolph recommended that issuance of the building permit for this one dwelling be permitted as the agreement of sale had been signed many months before the adoption of the resolution concerning the change in the Zoning Ordinance. Council agreed to approve the issuance of the building permit providing the agreement of sale dated September 21, 1960 is still in force and is produced at the time application is made for the building permit.

In the same connection, Mr. Rudolph recommended that the Planning Commission review the existing uses of properties on the west side of Penn Street between Monument Avenue and Summit Avenue in order that a possible change to a classification of B-Residential be considered.

Mr. Rudolph indicated that a letter has been received from the constructors of the Wynfair Apartment Project asking for issuance of a certificate of occupancy for building number three. The building inspector has already been authorized to issue certificates for buildings one and two but that the issuance of the certificate for building three is being withheld until all items included in the recorded agreement be completed. In this connection some of the Windsor Avenue neighbors of the apartment project are asking that the screening trees required in the agreement not be installed. Mr. Rudolph recommended that Council stand by its agreement with the builder and asked that the trees be planted. He further indicated that any further requests from the neighbors be referred to the Public Health and Safety Committee for consideration. Mr. Platten recommended that neighbors be instructed to deal directly with the builder of the project and that the builder may then feel free to come to the Council if he so desires.

Mr. Rudolph reported that arrangements have been completed with the new Post Office for the adjustment of the meter locations and a change in the meter operation of the three meters to 12 minute operation. Such rearrangement will permit installation of a "snorkel-type" mail box in front of the post office.

A motion was made by Mr. Rudolph, seconded by Mr. Bucher, and approved by the Council to adopt the following ordinance creating a special parking meter zone in front of the property known as 12 N. York Road to take care of the installation of three meters operating with a 12 minute limited parking time.

ORDINANCE #360

An ordinance to amend Ordinance No. 213 approved April 15, 1947, by creating and making provisions with respect to an additional special parking meter zone in front of premises 12 North York Road

Mr. Rudolph reported concerning the condition of the post office parking lot that a final inspection is expected to be made shortly by the post office officials and that necessary patching and repairing to the parking lot will be made before final acceptance is made.

Mr. Haigler reporting for the Highway Committee advised that requests have been received to make Earl Lane a one-way street from south to north. Many of the neighbors have been checked concerning the hazardous driving conditions when the street is used for two-way driving and parking is permitted on both sides of the street. Following a discussion it was agreed that the Council instruct the Chief of Police to install temporary one-way signs as indicated above and to give special attention during a one month trial period. Mr. Haigler further discussed the possibility of having driveways installed for those properties on Earl Lane and Madison Avenue not now having driveways in order that cars may be removed from the streets to permit safer driving conditions. An investigation with contractors has indicated that if work is done in groups of ten or more, a driveway to a distance to 30 feet from the curb can be excavated and black topped at individual cost of \$100 to \$125 a driveway.

Mr. Haigler reported that a meeting had been held with the County Commissioners concerning additional funds for Horsham Road but that no reply had been received from the Commissioners to date. Mr. Rudolph indicated that he had contacted one of the Commissioners on March 21 and that a reply is expected shortly.

Mr. Haigler discussed the ordinance adopted in December revising the permit fees and indicated that some of the fees for street openings and curb construction appear to be excessive. He indicated that a meeting had been held with representatives of the Electric and Telephone Companies and that street opening permit fee ordinances had been reviewed for the other York Road communities. In connection with curb construction permits it was recommended that jobs costing less than \$25.00 and covering replacements be exempt from permit fees. This exemption would also apply to sidewalk replacement permits.

A motion was made by Mr. Haigler, seconded by Mr. Bucher, and approved by the Council to adopt the following ordinance revising permit fees for street opening permits, curb construction permits and sidewalk construction permits.

ORDINANCE #361

An ordinance amending Ordinance No. 350 by further revising certain items of the schedule of fees for licenses, permits, fees and charges for municipal services in and for the Borough of Hatboro and repealing inconsistent ordinances or resolutions.

Mr. Haigler advised that a meeting had been held with two representatives of the Hatboro School Board concerning the correcting of inequalities in the real estate assessments. The representatives of the School Board believed that the payment of the

county tax includes payment for the services of a tax assessment bureau and that adequate and proper services are not being received by the Borough. The school board recommends that the County Commissioners be contacted to urge that the board of assessment review the real estate assessments based on sales and current values and that adjustments be made where necessary. It was further indicated by the members of the school board that the board is not prepared at the present time to spend a substantial amount of money to hire outside experts to do a complete reassessment job. Mr. Haigler indicated that the committee will prepare a letter to the County Commissioners urging that more attention be given to the real estate assessment by the assessment board and local assessor and that the draft of the letter will be submitted to both committees before forwarding to Norristown.

Concerning the Loller School Building, Dr. Brooks reported that the heating system has been placed in running order after many minor repairs by the Maintenance Department and that the oil burner is now operating with heat in the building. Estimates have also been received on needed repairs indicating that the cost would be in excess of \$1,000 and that formal bids will be necessary. It was agreed by Council to have the Borough Engineer draw up specifications on the work to be done in the basement and necessary roof repairs as required by the state department of Labor and Industry. It was also indicated that with the volunteer work and free materials that maybe donated it appears that the total cost of rehabilitating the Loller Building may be reduced to slightly over \$5,000.

Dr. Brooks discussed the operating of the refreshment stand at the pool and indicated that contacts are being made with the proprietors of local restaurants with a view to having the stand operated on a concession basis instead of a borough operation.

Dr. Brooks also reviewed the membership fees schedule adopted by the Borough Council at a previous meeting and indicated that it appeared that no definite decision has been made concerning membership fees after June 1 and the daily admission fees. Following a discussion concerning the daily admission rates a motion was made by Mr. Platten, seconded by Mr. Mosetter, that the daily and weekend admission rate be for Hatboro residents set at \$1.50 for adults, and \$.75 for children and that the rate for out-of-town guests on Saturdays, Sundays and holidays be \$2.00 for adults and \$1.00 for children. The vote on the motions was in favor: Councilmen Mosetter, Bucher, Platten, Haigler, Rudolph and Gaither; Against: Councilman Brooks.

Dr. Brooks announced that pool memberships will be available for purchase at the swimming pool between the hours of 1:00 and 4:00 P. M. on May 20, May 27, June 3 and June 10. He also announced that the swimming pool will be opened for the weedends of June 3 and June 10 with the full time operation of the pool commencing on June 17, 1961.

Dr. Books reported that the Lions Club of Hatboro has submitted plans for black topping a volley ball-basketball court adjacent to the swimming pool which will be available for ice skating in the winter. He also reported that the Junior Chamber of Commerce of Hatboro has proposed to erect a bandstand at the park with a basic structure to be erected the first year with additions to be made in the future years.

Mr. Platten reporting for the Finance Committee advised that an estimate of cost of preparing engineering plans and specifications for step one of the drainage program has not been received from the engineer.

Solicitor Henderson discussed the question in connection with the transfer of the Amsco property on Jacksonville Road from the B.L.T. Corporation subsidiary to the parent company. Title to the property was acquired by Amsco by liquidation of the subsidiary company and it has been reported that the Pennsylvania State Transfer tax has been paid but that the Hatboro real estate transfer tax has not been paid. He also indicated that the attorneys for the property owners have questioned the application of the transfer tax and that negotiations are now being carried on concerning the amount of tax to be paid. He indicated that he has checked the assessed valuation of the property and found it to be \$60,000. Mr. Henderson suggested that the market value of the property be used in determining the amount of transfer tax. Mr. Platten recommended using a figure of \$200,000. as value to base the payment of the transfer tax. Mr. Henderson further indicated that this appears to be an original case and that there are no others to be used as a guide in this matter. It was agreed by Council that Mr. Henderson would proceed on the basis of using assessment figure of \$200,000. with a tax of \$2,000 due to be shared equally by the Borough and School Board.

Mr. Henderson reported that the Gniewek Zoning Case has been appealed to the State Supreme Court by the property owners. A motion was made by Mr. Platten, seconded by Mrs. Gaither, to authorize Solicitor Henderson to institute proceedings to protect the Borough's interest in the Gniewek appeal case. A vote on the motion was: In favor: Councilmen Mosetter, Bucher, Brooks, Platten, Rudolph, Gaither with Councilman Haigler abstaining from voting.

Mr. Haigler indicated that he is a part at interest in this case and that his attorney will be glad to cooperate in supporting the Borough in its case.

Mr. Rudolph indicated that contact has been made by the Warminster Township Civic Association requesting that the Borough support the association in its action in urging the rebuilding of County Line Road. A motion was made by Mr. Rudolph, seconded by Mr. Haigler, to adopt the following resolution indicating that the Borough of Hatboro supports the Warminster Civic Association in its effort to have County Line Road rebuilt with the provision that it will involve no cost to the Borough of Hatboro. Mr. Platten indicated that he is the attorney that prepared the original petition and that he has given legal advice to the organization in their effort to gain support of neighboring communities and civic organizations to accomplish their purpose. The vote on the motion was: In favor: Councilmen Mosetter, Bucher, Brooks, Haigler, Rudolph and Gaither with Mr. Platten abstaining.

RESOLUTION

Mr. Rudolph reported that notices have been sent out by the Secretary to sign owners who have not received their sign permits to date.

Dr. Brooks indicated that in connection with a motion passed at a previous meeting concerning the placing of a \$50 license fee on games of amusement and chance that he has checked the Borough and found that only five machines are in operation. A motion was made by Dr. Brooks, seconded by Mrs. Gaither, and approved by the Council, to rescind action taken at the previous meeting to announce the intention of the Borough to levy the license fee on machines of chance and amusement.

On a motion duly made and seconded, the Council meeting was adjourned, the hour being 10:55 P. M.

Thomas A. McCarlen
Secretary

April 10, 1961

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:00 P. M. by President Platten with the following present: Councilmen Mosetter, Bucher, Brooks, Platten, Haigler, Rudolph and Gaither; Treasurer Gintowt; Burgess Williams, Police Chief Dudbridge; Street Commissioner Stauch; Engineer Dangremond; twenty-four residents and two press representatives.

The invocation was given by Burgess Williams.

The minutes of the Council meeting of March 13 were presented for review and approval. A motion was made by Mrs. Gaither, seconded by Mr. Bucher, and approved by the Council to approve the minutes as submitted.

Treasurer Gintowt presented the Treasurer's report for the month of March 1961 and indicated that the balance at March 1 was \$2,364.99. Temporary borrowing during the month amounted to \$15,000 bringing the total temporary borrowing to date to \$75,000. Expenses for the month totaled \$18,242. leaving a balance on March 31 of \$4,206.80. Mr. Gintowt also recommended that additional borrowing of \$15,000 be arranged for in order to take care of invoices approved at this meeting and payrolls for the balance of the month. A motion was made by Dr. Brooks, seconded by Mr. Mosetter, and approved by the Council to accept the Treasurer's Report and monthly budget report as submitted.

President Platten commented on the decision received from the State Supreme Court on the two gasoline station appeal cases. The decision of the State Supreme Court reversed the decision of the County Court which had overruled the Zoning Board of Adjustment in refusing to grant special exceptions to permit the construction of gasoline filling stations on the intersections of York Road and Montgomery Avenue and York Road and Monument Avenue. Mr. Platten expressed his gratitude to the Zoning Board of Adjustment and Solicitor Henderson for the services rendered in obtaining the decisions referred to above.

Dr. Brooks reporting for the Public Works Committee presented a letter received from the President of the Reading Company which listed reasons for eliminating the Sunday train service to the Borough on the Reading Railroad. A motion was made by Dr. Brooks, seconded by Mrs. Gaither, and approved by the Council to adopt the following resolution indicating a desire of the Borough Council to register a protest with the Public Utility Commission in connection with the elimination of Sunday and holiday service on the Reading Company to Hatboro. The resolution also authorized Solicitor Henderson to write to the Public Utility Commission asking that a hearing be scheduled or that the action taken by the Reading Company be investigated.

RESOLUTION

WHEREAS, The Reading Company has announced its intention to discontinue all passenger train service to and from Hatboro on Sundays and Holidays effective April 30, 1961, and

WHEREAS, The Borough Council of Hatboro recognizes such action is not in the best interest of the Borough and its residents,

NOW THEREFORE, be it resolved, that the Borough Council hereby presents to the Pennsylvania Public Utility Commission a protest against the proposed action by the Reading Company and petitions that a hearing be scheduled by the Commission in order that facts may be presented to retain the present train service to the Borough.

Mr. Rudolph questioned the possibility of receiving the cooperation of other communities in the York Road area affected by the above removal of the train service.

Dr. Brooks reported that the Park Board is now considering projects for the Hatboro Park. The Lions Club of Hatboro has proposed to construct a black top volley ball-basketball court in the park adjacent to the swimming pool.

Dr. Brooks reported in connection with the work being done in the Loller School Building that Mr. Rudolph Russ, custodian, for the school has made necessary repairs and adjustments to the clock in the tower of the Loller Building and that it is now in good running order. A letter of appreciation to Mr. Russ for his cooperation in this matter is to be prepared by the Secretary.

Mr. Haigler, reporting for the Highway Committee, advised that the bids taken at a previous meeting for gasoline, oil, stone, tar and other Borough Maintenance materials have been reviewed by the committee and the low bids for each of the items are recommended for approval by the committee. A motion was made by Mr. Haigler, seconded by Mr. Bucher, and approved by the Council to award bids for the period April 1, 1961 to March 31, 1962 for the purchase of the following items from the following vendors at the prices indicated:

<u>Item</u>	<u>Low Bidder</u>	<u>Price</u>	
Stone	Eureka Stone Quarry, Inc.	H & S	Plant
		#1-B	1.75 1.35
		#2	1.60 1.20
		#4	1.60 1.20
Black Top	Eureka Stone Quarry, Inc.	Dlvd.	Plant
		H.E.	6.10 5.70
Black Top	Union Paving Company	Dlvd.	Plant
		Cold Mix	7.45 7.00

<u>Item</u>	<u>Low Bidder</u>		<u>Price</u>
Tar Products	Koppers Company, Inc.	DH-2	.215 gal.
		H-2	.215 gal.
Asphalt	Marchese Bros, Inc.	C-2	.195 gal.
		H-1	.195 gal.
		B-M-1	.195 gal.
Gasoline	Tidewater Oil Co.	Consumer Tank Wagon	.225 gal.
		Discount	.0349
		Net	.1821
Motor Oil	R. L. Stott Company	50¢ per gal.	all grades
Oil Burner Fuel Oil	R. L. Stott Company	Tank wagon	.154
		Discount	.0306
		Net	.1234

Mr. Platten announced the continuation of a zoning hearing by the Council in connection with a proposed amendment to the zoning ordinance to eliminate the construction of two-family duplex dwellings in A-Residential District as a permitted use. He called for comments from the audience and Council both for and against the proposed amendment, there were no additional comments on the changes in the zoning code. Due to the lack of a definite opinion from the Planning Commission on the proposed amendment, the Secretary was directed to contact the Planning Commission for a definite recommendation in time for a special meeting of Council and zoning hearing to be held on April 19, 1961. Mr. Platten declared the zoning hearing for the above amendment to be concluded.

Mr. Platten indicated that a zoning hearing would now be held on amendments to the Zoning Ordinance to permit multiple dwellings in the R-Retail District, to remove the height limit on multiple dwellings in the R-Retail District, and to establish the required lot area per family unit for multiple dwelling in the R-Retail District. A letter from the Planning Commission dated April 7, 1961 indicating the recommendation of the Commission concerning the above recommended changes was read by the President as follows:

Re: Revisions to the Zoning Code to establish minimum lot area per family unit at 1,500 sq. ft. for high rise apartment buildings only and to remove the building height limit on high rise apartment buildings in the R-Retail District only

In view of the lack of information that has been presented to the Planning Commission, we can see no basis for recommending a change in the present Zoning Code.

The Planning Commission is in favor of the development of the "Garner" tract and upon submission of plans, sketches, or models of the contemplated development, consideration might be given to a new zoning classification within this particular retail area to accommodate a

multi-story structure. We do not feel that the Zoning Code should be altered to encompass the entire R-Retail District.

We shall be glad to work with Council, and the developers to arrive at an acceptable use of this property.

Mr. Platten reviewed the possible change to the Zoning Code to permit multiple dwelling construction in the retail area and recommended that the multiple dwelling use be placed in the ordinance as a permitted use, but not as a special exception through the Zoning Board of Adjustment. He also indicated that parking is one of the prime questions of the project and that present code requires at least one parking space per dwelling unit and a resolution adopted sometime ago by the Council requires one and a half parking spaces per unit. It was also noted that the minimum lot area per apartment unit in Residential-C District is 3,000 square feet. Mr. Platten pointed out that a lot area requirement is probably not necessary as the requiring of one and a half parking spaces for a high-rise multiple unit will necessarily produce a reasonable open space surrounding the building. Mr. Platten further recommended that in place of setting up a minimum lot area per family unit it could be possible to require in addition to the parking spaces, that a certain percentage of the lot area be set aside as open area to be used as a planted or park area. It was also noted that it would be well to include the present requirements in Residential-C for multiple dwelling in that incinerators and garbage disposal units will be included in this project. The nearness of the building to surrounding properties was also discussed and it was indicated that perhaps the apartment building should not be located nearer than 150 feet to a street nor nearer than 50 feet to the property line of the project. Mr. Platten also reviewed the possible retail uses on the ground floor areas and noted that those covered under Section 1101 A, B, C and D with the exception of the telephone exchange use would be fairly appropriate, but other listed uses would not be appropriate. He also recommended that no mixed uses be permitted on individual floors and the commercial uses not be mixed on floors with residential uses.

At this point Mr. Greer presented a revised print of the layout indicating that 501 car spaces are to be provided.

Mr. Platten indicated that comments for and against the proposed changes to the zoning ordinance for the multiple dwelling project would be heard at this time. It was reported by the Secretary that the required notice for this hearing was published on March 18 and March 25 in the Doylestown Daily Intelligencer newspaper. Mr. Platten reviewed several prints furnished by the developer which indicated that a typical floor plan for apartment use would contain eight two-bedroom apartments, four one-bedroom apartments and four studio apartment. Another print indicated the possible division of use of the ground floor areas for retail purposes. The proposed height of the building is fifteen stories with an approximate total height of 135 to 140 feet. Mr. Platten called for comments from the audience from those in favor of the change in the zoning ordinance; there were no comments for those in favor of the change.

Mr. Platten called for comments from those opposing the change. Mr. Neubeck of Horsham Road questioned whether the water supply in Hatboro would be adequate to supply the number of apartment units

proposed. Mr. Platten reviewed the areas outside of the Borough limits which are presently served by the Hatboro Borough Authority but indicated that the apartment house plans have been filed with the Water Company which will be forwarded to their engineer to determine what effect the proposed construction will have on the future of our water supply. Mr. and Mrs. Neubeck also questioned concerning the ultimate height of the building. Mr. Schneider of Meadowbrook Avenue commented on newspaper coverage of information on the proposed project and questioned when more information would be available. Mr. Haigler asked the builders as to the height and cost per square foot. Mr. Greer indicated that present plans indicate that 14 floors will be built, one used for retail, three used for offices and ten floors for apartments. He indicated that the approximate cost per square foot would range from \$10.75 to \$12.75. He indicated that the main building would face Moreland Avenue and that two lanes for cars would be installed as entrances and exits to Moreland Avenue and two lanes to Penn Street. It is also hoped by the developer that additional stores will be constructed on the street frontages of Moreland Avenue and York Road. Mr. Greer also indicated that contact has been made with the Sewer Authority as to the availability of sewer mains and the adequacy of their size. Mr. Schneider questioned concerning the reported tax income to the School Board and the Borough and as to the possible school children population in the apartments. Mr. Platten indicated that a previous check of the other apartment projects in the Borough shows that fewer school children reside in the apartments than had been anticipated. Mr. Schneider also questioned the adequacy of fire protection facilities in the Borough and Mr. Platten indicated that contacts with Fire Chief Aiman had been to the effect that inside stand pipe facilities will be required for the upper floors and that our present fire fighting equipment is adequate for the balance of the building. Mrs. Neubeck questioned as to the opinion of the local businessmen concerning the project and Mr. Platten advised that no indication has been received from the Merchants Association as to their opinion of the project. In response to further questioning Mr. and Mrs. Neubeck indicated that their main objection to the project was that the height was too great.

Mr. Platten indicated that no final decision on the project or changes to the zoning code would be made at this meeting and that the hearing will be continued to the regular meeting in May. In the meantime, the Finance Committee will arrange to have a meeting with the developers to clear up many of the unknown facts. He pointed out that the Committee meetings are open to all and that interested public are invited to attend.

Mr. Haigler discussed the proposed storm drainage system through the project and indicated that the size of the pipes proposed are not as large as those previously required by the engineer. He also pointed out that exits for automobile traffic would probably be needed on three streets, not including York Road. Mr. Haigler also indicated that adequate lighting would be required for the parking area and that play area should be provided for the children. Mr. Bucher indicated he favored a joint meeting with the Planning Commission, Zoning Board, Water and Sewer Authorities in order that all questions be answered concerning utilities. Mr. Haigler questioned the grade of the lot and Mr. Greer and Mr. Caldwell explained a break in the grade at the rear of the apartment house building so that an

approximate level grade will be maintained on most of the parking area. At this point Mr. Platten indicated that the hearing would be recessed until the regular meeting on May 8, 1961.

Mr. Platten indicated that an appointment to the Hatboro Pension Committee is required. A motion was made by Mr. Platten, duly seconded and approved by the Council to appoint Mr. Paul H. Tast, 105 Williams Lane, Hatboro to serve as a member of the Hatboro Pension Fund Committee.

Mr. Platten advised that a reply has been received from General Industries, Inc. who performed the comprehensive drainage survey for the Borough indicating that the cost of preparing plans and specifications for stage one of the proposed drainage structure would be 5% of construction cost plus stenographic and clerical work at an added fee. Inspection on a full-time basis would be furnished at payroll cost plus 100%. The engineering firm further indicated that they are prepared to start preparing the specifications immediately. Mr. Platten further advised that the estimated cost for stage number one of the drainage work is estimated to be \$100,500 which represents only the direct construction cost. Engineering and legal fees would be in addition to this figure with a possible total of \$120,000. Mr. Platten pointed out that it is possible to authorize the engineer to revise the estimated construction costs to 1962 standards so that an appropriate figure could be placed on the ballot for the November election on the question of a bond issue. If the percentage quoted by the engineer is reasonable a contract can be arranged for the engineering services. Dr. Brooks and Mr. Haigler indicated that they did not favor contracting for engineering services on the "percentage-of-total-construction-cost" basis but Mr. Haigler indicated that the percentage of 5% on the estimated cost could be considered satisfactory. Mr. Platten pointed out that it might be well to go along on the basis of payroll cost plus 100% as such a procedure would not raise the cost of engineering for expensive construction work. Following a further discussion, the question was turned over to the Highway Committee for further negotiation.

Mr. Platten discussed the Horsham Road Project and reviewed negotiations with the County Commissioners. He summarized the proceedings by indicating that when the first application was made to the County an allocation of \$25,000 was received. This figure was then raised to \$36,000 and later to \$41,000. The total cost of the project less assessments to property owners is now at \$47,000. Another approach was made to the County Commissioners for additional funds of \$5,000 or \$6,000 but a reply has been received that no more 1960 funds are available for allocation. However, the County Commissioners have indicated that an allocation of \$6,000 may be made from the 1961 funds but this amount will have to be deducted from any further allocation for the improvement of the Moreland Avenue section from York Road west to the Borough Line which had been estimated to cost \$13,000. Mr. Platten indicated that he favored paying the contractor for the Horsham Road Project and continue to negotiate with the County Commissioners. The balance due at this point to the contractor is \$21,276.19

A motion was made by Mr. Platten, seconded by Mr. Haigler, and approved by the Council to adopt the following resolution authorizing an increase in the temporary borrowing of the Borough to complete payment of the Horsham Road Project to the contractor.

RESOLUTION

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$121,276.19 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 3% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

I certify that the foregoing is a true and correct copy of a Resolution duly adopted at a regular meeting of Borough Council of the Borough of Hatboro on April 10, 1961 and at which a quorum was present, and that the said Resolution has not been rescinded or amended.

A motion was made by Mr. Platten, seconded by Mr. Mosetter, and approved by the Council to authorize the increasing of the temporary borrowing limit by an additional \$15,000 to cover current invoices and payroll needs for this month.

Mr. Rudolph reporting for the Public Health and Safety Committee advised that the usual monthly report of Police activity is available at the Police Station for review.

Mr. Rudolph advised that he had written letters to all Councilmen suggesting that twenty spaces on Moreland Avenue Parking Lot be set aside for all day parkers and commuters along with the installation of twelve-hour parking meters on the twenty spaces. The parking meters can be purchased on installment basis, the payments for them being made out of income, at a total approximate cost of \$1,600.

A motion was made by Mr. Rudolph, seconded by Mr. Bucher, to adopt the following ordinance creating a special parking meter zone on the Moreland Avenue parking lot to consist of thirty parking spaces on which there will be installed all day parking meters to operate on the basis of \$.25 per day, Monday through Friday from the hours of 8:00 A. M. to 8:00 P. M. Mr. Bucher questioned if we could afford to take up thirty spaces on the parking lot during the day and at the same time not deprive citizens on the use of such spaces. Mr. Platten reported that merchant's employees already use the lot for all day parking and that 120 spaces will still be available at all times. During evening hours the meter spaces will not be restricted but will be available for free shopper parking. Mr. Bucher indicated that he had already checked with many of the merchants and has found that they are agreeable to paying for such parking spaces during the day. The vote on the motion to adopt the ordinance was approved by unanimous vote of the Council.

ORDINANCE #362

An ordinance regulating the parking of vehicles on Off Street Parking Areas owned by or leased to the Borough of Hatboro; providing for the Establishment of Off Street Parking Meter Zones in such areas, for the Purchase, Payment, Installation and Maintenance of Parking Meters, and for the disposition of the Proceeds from the Operation thereof, and Providing for the Enforcement of the Ordinance, and Penalties for the Violation thereof.

In the same connection, Mr. Rudolph moved and Mrs. Gaither seconded a motion that an ordinance be adopted to change parking regulations on the west side of Penn Street from Byberry Avenue to Moreland Avenue from a two-hour parking zone to a no parking zone with load and unload privileges only. He also recommended that Penn Street between Moreland Avenue and Montgomery Avenue on the west side be changed from unlimited parking to two-hour parking and that New Street between Byberry Avenue and Moreland which now has no parking restrictions be set up as two-hour parking on both sides. Mr. Bucher questioned where the commuters will park and Mr. Rudolph indicated that the Moreland Avenue lot with the new all day meters installed, and the bank parking lot will be available for commuter parking. Mr. Haigler indicated his opinion that he would like to take one step at a time in the restriction of commuter parking and to change only one street at this time. He further indicated that all of the commuters now parking on Penn Street and New Street along with the all day parking merchants, will not fit on the thirty parking spaces proposed for the Moreland Avenue parking lot. An amending motion was made by Mr. Haigler, seconded by Mr. Rudolph, and approved by the Council to vote on each street parking restrictions separately. The vote on the parking restrictions for Penn Street between Moreland Avenue and Byberry Avenue was, in favor: Councilmen Mosetter, Bucher, Platten, Rudolph and Gaither; and against: Councilman Haigler. The vote on the parking restrictions for Penn Street between Moreland Avenue and Montgomery Avenue was, in favor: Councilmen Mosetter, Platten, Rudolph and Gaither, and against: Councilmen Bucher and Haigler. The vote on the restrictions for New Street was, in favor: Councilmen Platten, Rudolph and Gaither, against: Councilmen Mosetter, Bucher and Haigler. The vote being tie on this item the Burgess cast his ballot in favor of the motion and the motion was declared approved.

ORDINANCE #363

Mr. Rudolph advised that complaints have been received concerning all day commuter parking on Mill Road. He reported that the cars had been checked and found to be owned by non-residents. He further indicated that his committee is working on an off-street parking area on the west side of Warminster Road immediately north of Fulmor Station that may be obtained through a county tax sale.

Mr. Rudolph reported that the proposed traffic signal for the intersection of Warminster Road and Byberry Avenue is awaiting receipt of a letter from the Commissioners of Upper Moreland Township indicating that they will share the cost of construction and maintenance on an equal basis. County aid applications have been received and are being filed with the County.

Mr. Rudolph advised that a request has been received from the Charmose Hosiery Company, Lincoln Avenue and Tanner Street, for the establishment of a load and unload zone adjacent to the plant. The Police Chief will survey the request and make a recommendation to the next committee meeting.

Mr. Rudolph reported that the new 12-minute parking meters have been installed in front of the new post office on York Road north of Moreland Avenue and that the taxi cab stand has been moved to a new location on West Moreland Avenue. Both of these changes have been arranged to permit the installation of a snorkel-type mail box immediately in front of the post office.

Mr. Rudolph advised that a request has been received from the Meadowbrook School PTA asking for the installation of added protection for the school children crossing at the intersections of York Road and Summit Avenue and York Road and Madison Avenue. The committee recommends that "school crossing" signs be installed as needed for both crossings. It was also agreed that the Secretary would contact the School Board to urge that the Board have flashing school signs installed at both intersections.

Mr. Rudolph advised that the fire alarm system extension to Fire Chief Aiman's home has been approved by the Public Safety Committee for the balance of this year with the cost of such installation and service to be billed to the Fire Chief.

Mr. Rudolph advised that a letter had been written by him to the President of Council suggesting that planning and zoning activities be transferred to the Finance Committee and that building and plumbing activities be transferred to the Highway Committee. Mr. Platten indicated that arrangements have been made for reassignment of such activities effective April 1, 1961.

Mr. Rudolph advised that temporary signs have been installed on Earl Lane in order that the trial period may be held for one way traffic. Mr. Mosetter reported that the letters have been distributed to all Mitchell Park residents asking for their opinion of the one way traffic trial and a proposal to have driveways constructed in order that cars may be removed from the streets. A motion was made by Mr. Rudolph, seconded by Mr. Mosetter, and approved by the Council to continue the one-way operation of Earl Lane until the next regular Council meeting on May 8, 1961.

Mr. Haigler reporting for the Highway Committee indicated that a proposed street lighting plan for Horsham Road has been received from the Philadelphia Electric Company and considered by the committee. It appears that the installation is too expensive and that a new plan will be worked out by the committee to increase the lighting for the intersections only.

Mr. Haigler reported that the committee has been considering the surface treatment of various streets in the Borough during the summer season and that due to the increase of work for the Maintenance Department it may be necessary to have the work done by an outside contractor on a bid basis. Mr. Haigler further indicated that all roads have been patched following the winter season and that there was relatively little damage to the roads as the result of good

surface treatment during past years. Mr. Haigler reported that an old storm sewer installation at the southwest corner of Montgomery and New Street has rusted out and partially caved in. Mr. Haigler suggested the broken pipe be removed and that the drainage course be permitted to remain an open ditch until the newly proposed drainage system is installed at this location.

Solicitor Henderson advised that the Mebus-Swimming Pool Case had been argued before the Montgomery County Court and that a decision is expected shortly. He also pointed out that Gniewek zoning case for the property at the southeast corner of York Road and County Line has been appealed to the State Supreme Court, however, the case has been continued to the fall term 1961.

Mr. Henderson advised he is also working on the real estate transfer tax for the Amsco Property on Jacksonville Road. He has contacted the School Board and the Board has agreed to proceed along with the Borough to press for payment of the Hatboro Real Estate Transfer Tax.

Engineer Dangremond reviewed the proposed work to be done in the Loller School Building. He advised that drawings and specifications are needed and are being prepared and will be ready in time so that bids may be received at the May 8th Council meeting. A motion was made by Mr. Haigler, seconded by Mr. Bucher, and approved by the Council to authorize the Secretary to advertise for the opening of bids for the required work to be done in the basement of the Loller School Building with the bids to be opened on May 8, 1961. In this connection Mr. Platten explained that the previously approved bond issue of \$20,000 will not be needed and that the total Brough expenses for rehabilitating the structure will be approximately \$5,000. It is also expected that volunteer organizations may be able to take care of separate room work thereby eliminating some of the expense items. Mr. Platten read a letter from the Zoning Board indicating the appreciation of the Zoning Board of Adjustment for the support give to the Board in its refusal to grant special exceptions for the construction of gasoline stations on two intersections on York Road.

Mr. Platten announced that the next meeting of Council would be on April 19, 1961 at which time the hearing for proposed changes to the Zoning Ordinance Sign Regulation will be heard and other business such as the sub-division plan for the Michel property on Byberry Avenue will be considered.

The meeting was adjourned at 11:07 P.M.

Thomas A. McCracken
Secretary

April 19, 1961

A special meeting of the Borough Council was held in the Municipal Building on the above date to conduct a public hearing to consider amendments to the sign regulations of the Zoning Ordinance and to consider any other business to come before the Council.

The meeting was called to order at 8:10 P. M. by President Platten with the following present: Councilmen Mosetter, Bucher, Brooks, Platten, Haigler and Rudolph; Engineer Dangremond; Treasurer Gintowt; Burgess Williams; Solicitor Henderson; Street Commissioner Stauch; seven residents and three press representatives.

The Secretary read the notice of the hearing advertised on March 30, 1961 in the Doylestown Daily Intelligencer newspaper.

Mr. Paul North, representing the Merchants Association, questioned the item concerning the distance that a sign may project. He questioned whether the 18 inch measurement is to be made from the building wall or from the building line. In a discussion that followed, Mr. Rudolph indicated his opinion that the 18 inch measurement refers to the building wall.

A letter was read from the Planning Commission indicating that the Commission had no objections to the proposed changes to the sign regulations. Mr. Haigler questioned how engineering fees would be recovered on cases where engineering services are required on sign problems. Mr. Bucher presented an objection to requiring doctors and dentists to pay sign regulation fees. He indicated that such practitioners were not maintaining signs for advertising purposes but merely for identification. Mr. Erwin, of Bux Mont Sign Company, cited that the need for inspection on all electrical signs as necessary for safety reasons. Mr. Erwin also recommended that all sign installers be registered with the Boro and be required to furnish bonds and insurance certificates on all jobs. Mr. Platten indicated that such a requirement had been previously considered by the Council but had been judged not to be for the best interest of the Borough as it might involve the Borough in the liability provisions.

Mr. Rudolph recommended that action be taken on proposed revisions concerning signs painted on surfaces and walls and the exempting of signs in residential districts from payment of permit fees, however, with no exemption for those signs in Residential-C district. On the balance of the recommendations he recommended that further discussions be held with the merchants group. He also referred to a newspaper article which quoted points of disagreement between the merchants and the Borough Council. Mr. Rudolph quoted from the article in a discussion of the five year limit for non-conforming signs and other provisions which did not meet with the approval of the merchants group.

Mr. Bucher recommended that all physicians and dentists be exempt from sign fees but that optometrists in the retail zone not be exempt. Mr. Platten indicated that such an exemption could not be included in the revision now being considered without a new notice being advertised and a hearing being conducted. He indicated that the items listed in the notice should be either accepted or rejected as proposed.

There being no further discussion, Mr. Platten declared that the hearing on the changes to the Zoning Code is closed.

Mr. Platten introduced a request received through the Planning Commission for the approval of a sub-division of the Michel property on the north side of Byberry Avenue east of York Road. A letter from the Planning Commission was read recommending approval of the sub-division subject to an agreement being received and recorded covering the joint use of the driveway leading to a rear parking area. The plan submitted was also reviewed and it was noted that various buildings formerly located on the property in the year 1954 when the plan was prepared have not been removed from the plan. Other data not reflecting the current condition of the lot was also noted. A motion was made by Mr. Platten, seconded by Dr. Brooks, and approved by the Council to approve the subdivision of the Michel property 19 E. Byberry Avenue as indicated on the plan submitted with the following provisions:

1. That each property shall meet the requirements of the Zoning Code, especially as to off-street parking.
2. That the Borough will receive a recorded agreement calling for common use of the driveway to the rear parking area.
3. That a revised plan of the property be submitted to the Borough showing actual conditions at April 1, 1961.

Mr. Mosetter introduced the subject of the creation of a one-way street northbound for the Earl Lane in the Mitchell Park area. He indicated that he has sent 154 notices to all residents asking their opinion on the one-way regulation. He also indicated that an opinion on the installation of driveways had also been asked in the notice. The notices had been delivered by the Police Department to the individual homes to survey the situation and determine the opinion of the home owners on the driveway proposal. Mr. Mosetter indicated that the release of the notices to the home owners through the Police Department had been cleared through the President of the Council as to the method of distribution. Mr. Platten questioned if there was any objection to the procedure used in the distribution of the notices by the Police Department in off-peak hours of activity. He indicated that he had heard of some criticism and on questioning Mr. William Aherne, present at the meeting, Mr. Aherne indicated that he saw no objection to the procedure used by Mr. Mosetter.

Mr. Platten discussed the proceedings to date in connection with the removal of Sunday train service to Hatboro by the Reading Company. He indicated that the Public Utility Commission had authorized the removal of the Sunday train service despite the protest of Dr. Brooks and Solicitor Henderson on behalf of the Borough. The original letter to the Reading Company had been sent on April 3, along with a copy to the Secretary of the Public Utility Commission. A reply had been received from the Chairman of the Public Utility Commission on April 10th with a hearing held on April 17 at which time the changes in schedule had been approved. A letter dated April 11, 1961 from Solicitor Henderson was read and the question was raised as to what steps should be taken to regain the Sunday and Holiday service. A reply received from the Public Utility Commission indicated that

formal protest must be filed with the Commission. Mr. Henderson indicated that the train service had been permitted to be removed due to the lack of objection on the part of the Public Utility Commission. He further indicated that we might not have a good case to defend the removal of a train scheduled at 7:45 a.m. on Sunday morning. It appears now that the proper step would be to file a protest with the Commission claiming inadequacy of service to Hatboro on Sundays and Holidays.

A motion was made by Dr. Brooks, seconded by Mr. Bucher, to authorize and direct the Solicitor of the Borough to file a formal protest with the Public Utility Commission citing the inadequacy of service on Sundays and Holidays to the Borough by the Reading Company. Mr. Platten reviewed the transportation facilities in and out of the Borough and the bus service to New Hope which replaced train service to New Hope several years ago. He also cited the trend away from public transportation by suburban residents. Mr. Rudolph indicated his opinion that protest at this point appears to be futile as the Reading Company has facts and figures to prove the reduction in service whereas we have no facts on hand to defend our claim for better service. Mr. Platten indicated that it will be well to accumulate patronage figures for several periods in back years and to prove that well used trains were eliminated and that the little used trains were left on and then later eliminated. He further cited the possible savings on the part of the railroad due to the elimination of the trains and the possible high cost of collecting data and pressing our protest before the Public Utility Commission. The motion made above by Dr. Brooks was withdrawn and it was agreed that Council would withhold filing its protest until the Townships of Upper Moreland and Abington could be contacted to urge that they join in joint action and the sharing of the cost in the protest before the Commission.

Mr. Platten discussed an ordinance recently enacted containing parking restrictions for Penn Street and New Street. Information has been received from the Montgomery County Transportation Study Report indicating that all efforts should be made by York Road communities to stimulate railroad travel and to support the railroad in their effort to build up commuter use of the trains. It would also be well to encourage the use of more parking facilities adjacent to the railroad stations to increase the commuter use of the railroads. Mr. Platten asked that the Public Health and Safety Committee reconsider the parking ban on Penn Street between Moreland Avenue and Montgomery Avenue due to effect in reducing commuter use of the Borough as a railroad terminus. He further indicated that the Borough is considering the purchase of open ground on Warminster Road just north of the Reading Railroad tracks, through a tax sale by the County, in order to provide additional off-street parking for commuters. It maybe that all-day parking meters would be installed on the lot, and that such use will probably relieve the parking problem created by commuters on Mill Road.

A motion was made by Mr. Platten, seconded by Mr. Haigler, to reconsider and table the portion of the ordinance banning parking on Penn Street between Moreland Avenue and Montgomery Avenue and to conduct a review of the persons parking their cars on South New Street as to whether or not they are commuters. Mr. Haigler indicated his opinion of including New Street parking restrictions in the tabling action. Mr. Haigler further pointed out that the cost of street sign changes for the recommended parking restrictions may

amount to as much as \$250. Mr. Rudolph stated that he favored affirmative action on the ordinance as the changes were recommended due to traffic hazards and annoyance to residents and also to encourage the use of the newly created parking meter section of the Moreland Avenue Parking Lot. Mr. Bucher indicated his opinion in favor of ten or fifteen meter parking spaces on the Moreland Avenue lot and believed that the multi-story apartment project may partially relieve the critical parking situation. Mr. Platten indicated that the developers of the apartment house project have shown no inclination to install parking meters on the apartment house parking facilities. He further indicated that Mr. Leonard Polis also wants to install a pay parking lot on the east side of the railroad between Byberry Avenue and Moreland Avenue but wants to have 75 parking spaces, whereas the Borough figures a limit of 55 spaces can be provided if the provisions of the Zoning Code are to be followed. Any more than 55 parking spaces would reduce the open area around the Eleanor Court Apartment House project below the Zoning Code minimum.

In connection with the Mebus-Swimming Pool Case, Mr. Henderson indicated that a proposal to settle the case out of court had been submitted to Mr. Mebus but that the proposal had not been accepted to date. The proposal had been to make a payment to Mr. Mebus of a net amount of \$3,000 to settle Me. Mebus's claim and a counter claim of the Borough.

In a further discussion of the off-street parking problem as it relates to Penn Street and New Street and the use of the Moreland Avenue Parking Lot for commuter and all-day parking, Mr. Rudolph read his letter of March 28, 1961 in which the reasons for such a plan were outlined. Mr. Bucher indicated that many of the businessmen preferred to have the Moreland Avenue Parking Lot regulated in the same manner as the bank parking lot and preferred to have free use of the lot. Mr. Platten explained the terms of the lease of the Bank Parking Lot. Mr. Platten questioned Mr. North concerning a letter prepared by the Merchants Association of Hatboro in which the use of the Moreland Avenue Parking Lot by commuters removed benefits presently enjoyed by the shoppers. Mr. Platten also called attention to a paragraph of the letter which indicated the placing of the all-day parking spaces on the Moreland Avenue Lot granted an advantage to commuters to park on the lot and use the PTC Bus Line for travel to Philadelphia. This alleged privilege was connected with Mr. Platten's interest as an associate of the Philadelphia law firm which represents the PTC. Mr. Platten indicated in discussing this point that forbidding bus commuters or train commuters to park adjacent to the train station free, and requiring them to walk a greater distance and also pay a \$.25 a day parking fee certainly does not represent granting additional privilege to the commuter. Mr. Bucher recommended that Mr. North consult with the members of the Merchants Association who prepared the letter to have the intent of the letter clarified. Mr. Platten indicated that the purpose of placing 30 parking spaces on the parking lot was to permit the users of the lot on all day basis to help pay for the development costs. Such a use during the day time, which is an off peak period for shoppers, would still permit the lot to be used during early evening hours for shopper use.

Mr. Platten indicated that Mr. North should discuss with his client the following points:

1. The objective of Borough Council is to use the parking lot for commuters during the little-use shopper periods.
2. The all-day parker was not the original intended user for the lot. The lot was originally constructed for the shoppers of the Borough. When there is a conflict it is felt that the all-day parker should help pay a portion of the development cost.
3. If there is a conflict concerning the hours of regulation for the commuter, the merchants should come back with a counter proposal at the May 8 meeting.
4. The question is there should be 20 or 30 or what number of meters installed should also be discussed and a recommendation made.
5. That the reference to Mr. Platten encouraging added business to the PTC, a client of his firm, is not the kind of business PTC is soliciting.

Dr. Brooks indicated his opinion in favor of strict enforcement of the two-hour parking restriction on the Moreland Avenue Parking Lot.

Mr. Rudolph questioned the legal requirement for taking sealed bids for the purchase for the meters for the Moreland Avenue Parking Lot. The Secretary will contact Solicitor Henderson for his opinion on this subject.

Mr. Platten reviewed a request received some time ago from Leonard Polis for permission to construct and operate a pay parking lot on the east side of Reading Railroad at the rear of the Eleanor Court Apartment Project. The parking lot development is awaiting a reply from Mr. Polis concerning a plan to go ahead on the basis of furnishing 55 car parking spaces. Mr. Platten also referred to the possibility of parking at the rear of the Parnell Drug Store at 124 South York Road. The piping of the storm drainage through the rear of the property at the present time is considered to be quite expensive.

Mr. Miles, of Heritage Realty Company, presented a letter requesting an opinion from Council concerning an intended use of the Walton property at the southwest corner of York Road and Montgomery Avenue. Mr. Platten reviewed the Zoning Code as to possible uses of the existing dwelling under the section of the zoning ordinance covering conversion of dwellings to retail uses.

A motion was made by Mr. Rudolph, seconded by Mr. Haigler, and approved by the Council to adopt the following ordinance to revise the sign provisions of the Zoning Ordinance to eliminate fees for signs painted on surfaces and walls and exempting signs in residential districts A, AA and B from payment of permit fees, to be effective January 1, 1961.

ORDINANCE #364

An Ordinance to amend Ordinance No. 283, known as the
Hatboro Zoning Ordinance of 1955.

Mr. Rudolph indicated that a decision on the balance of the items
contained in the proposed revision will be held for further discussion
with the Merchants Association and action at a future meeting.

The meeting was adjourned at 11:10 P. M.

Thomas A. McCurken
Secretary

May 8, 1961

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by President Platten with the following present: Councilmen Mosetter, Bucher, Brooks, Platten, Gaither, Rudolph and Haigler; Engineer Dangremond; Burgess Williams; Police Chief Dudbridge; Street Commissioner Stauch; Treasurer Gintowt; Solicitor Keener; twenty-eight residents and three press representatives.

The invocation was given by Burgess Williams.

In accordance with the advertisement placed in the Doylestown Daily Intelligencer on April 24, 28 and May 3, a bid was opened to cover necessary renovating work on the basement of the Loller Academy Building in accordance with plans and specifications prepared by the Engineer. The bid of George A. Noe, Inc., 15 Bustleton Avenue, Feasterville, Pennsylvania was opened and publicly read indicating a total bid of \$6,462.00. Item number five of the bid indicated that \$727.00 would be deducted from the above amount if 5/8 inch thick underwriters approved wall board were used instead of a complete plastering job. A certified check in the amount of \$340 was included with the bid.

The amount of the bid was compared with an engineer's estimate of the cost of doing the work of approximately \$3,500. A further discussion concerning whether the bid should be accepted, rejected and rebid or referred to the Public Works Committee for review brought about the possibility of having the Borough do the work on a part time basis. A motion was made by Mr. Haigler, seconded by Mr. Mosetter, and approved by the Council to reject the bid of George A. Noe, Inc., return the certified check and refer the project to the Public Works and Highway Committees for further consideration.

The minutes of the meetings of March 22, 1961 and April 10, 1961 were presented for review. A motion was made by Mr. Mosetter, seconded by Mr. Bucher, and approved by the Council to approve the minutes as amended.

Treasurer Gintowt presented the Treasurer's report for the month of April indicating that April income amounted to \$8,934.40 with disbursements, including final payment on the Horsham Road project, for a total of \$42,276.21. The balance at April 30 was \$7,146.18 and at May 8 is \$8,428.32. Mr. Gintowt indicated that additional borrowing will not be necessary in the immediate future as a reimbursement from the State Highway Aid Fund is expected and the usual income from swimming pool membership fees is expected before June 1, 1961.

A motion was made by Mr. Haigler, seconded by Mr. Mosetter, and approved by the Council to accept the Treasurer's Report and Budget Report for the month of April.

Mr. Platten reviewed the varying sources of income for Borough operations and explained the need for borrowing during the first eight months of the calendar year. The main reason for the borrowing is due to the fact that the real estate taxes

which account for more than half of the total income of the Borough, are not received by the Borough until late in the month of September, the end of the discount period for real estate taxes. He also indicated that another source of Borough income is from memberships for the Borough swimming pool which usually is received during the months of June and July. Another source of Borough income is the 1% real estate transfer tax of which the Borough receives one-half. This income can vary greatly depending upon the number of real estate sales in the Borough and whether any large pieces of property or buildings are transferred.

Mr. Platten indicated that the recessed hearing for the changes in the Zoning Ordinance to permit the erection of the high-rise apartment unit on the Garner-Lucy Barnes Property will now be continued. A new and complete ordinance containing the necessary revisions to the Zoning Ordinance was read by Mr. Platten and each section was discussed in detail. Following this review, Mr. Platten called on members of the audience for opinions in favor of the change in the ordinance. A question was raised concerning the possible tax income to the Borough. Mr. Platten estimated that even though consideration of the tax income to the Borough is not appropriate in considering changes to the Zoning Ordinance, he could advise that based on an estimated engineering figure of \$11.00 per square foot a total of two million five hundred thousand dollars building cost is expected plus additional costs for drainage, parking and lighting. If the real estate assessment handled by the County Board is made on the basis of 30 per cent of actual, market, or cost it can be assumed that at a millage rate of 17 mills for the Borough, the Borough should receive approximately \$14,000 per year. The school board income based on 50 mills should amount to approximately \$39,000 per year. The income to the County based on a millage of two mills would amount to \$1,600 per year. Mr. North representing the Merchants Association of Hatboro expressed the opinion of the Association in favor of changing the Zoning Code to permit the proposed construction. Mr. Rutherford questioned the turn over of residents in apartment houses and possible loss of per capita tax income. Mr. Platten pointed out that this was a school board tax and that they would no doubt be prepared to take care of the problem.

Mr. Thomas Taggart, of Taggart's Hardware, York Road, expressed his opinion in favor of the project. A letter was read from Dr. Frank Clark indicating his opinion in favor of the proposed project.

A letter was read from the Planning Commission dated May 6, 1961 indicating that the Planning Commission favors the construction of the new project with the possible creation of a new zoning district with proper restrictions, including the connecting of parking for the apartment house project with future parking facilities for those properties having street frontage along Penn Street, Byberry Avenue and Moreland Avenue. This plan would therefore, eliminate the need for individual driveways for each property.

Mr. Platten called for opinions from the audience for those opposed to the zoning change. Mr. & Mrs. Neubeck of Horsham Road expressed their opinion against the change and the project.

There being no further comments from the audience or the Council, Mr. Platten declared the hearing closed.

Mr. Haigler questioned concerning a requirement to install screening along the rear end or Byberry side of the apartment house project which will no doubt be occupied by a loading platform and service entrance. Mr. Abbott of the developers questioned the need for installing a shield in a Retail zoned area with the future possibility that many of the bordering properties will be converted to retail uses with adjacent parking area. Mr. Haigler also questioned concerning the installation of elevators in the apartment house building and Mr. Greer indicated that two elevators would be required by the state and that both elevators will be installed in one well. It may be necessary to install two additional elevators at a later date. One of the two elevators will be designated as a service elevator and each elevator will have a capacity of sixteen persons. Mr. Haigler also questioned the need for inspection during construction and Engineer Dangremond agreed that close supervision especially as to the type of concrete used and an additional precaution against the use of substitute materials. He further indicated the periodic inspection would be necessary. Mr. Abbott indicated that the mortgage company will keep a close watch on all the construction work and that two architects will be connected with the project. Mr. Platten indicated that certificates of materials used may also be required.

Mr. Mayer of County Line Road questioned the existing water supply and what effect the new project will have on the supply in the future. Mr. Platten read from a letter from the Hatboro Borough Authority indicating that the engineers of the Authority have checked into the water needs of the project and find that adequate piping and supply are available.

A motion was made by Mr. Haigler, seconded by Mrs. Gaither, and approved by the Council to adopt the following ordinance to amend the Zoning Ordinance with appropriate provisions to permit the erection of the high rise apartment house unit on the Garner-Lucy Barnes tract.

ORDINANCE #365

An Ordinance to Amend Ordinance No. 283, approved June 7, 1955, known as the Zoning Code of the Borough of Hatboro, by adding a new Subsection to Article XI, Section 1101, and by Amending Section 1103 and Section 1104 (c) of Article XI.

Mr. Rudolph, reporting for the Public Safety Committee, advised that the usual report of Police activity is available at the Police Office.

Mr. Rudolph discussed the project of installing a traffic signal at the intersection of Warminster Road and Byberry Avenue. He indicated that a certified resolution has been received from the Commissioners of Upper Moreland Township indicating their agreement to pay 50 per cent of the cost of installation and maintenance of the traffic signal.

A motion was made by Mr. Rudolph, seconded by Dr. Brooks, and approved by the Council to authorize the Secretary to advertise for the taking of bids for the purchase and installation of a traffic

signal at the intersection of Warminster Road and Byberry Avenue with bids to be opened on June 12, 1961.

Mr. Rudolph discussed the operation of one-way traffic north on Earl Lane in the Mitchell Park area. Mr. Mayer presented a petition from property owners on Earl Lane which after checking indicated 32 homes opposed to the one-way traffic regulation, 30 homes in favor of the one-way traffic regulation and five homes having no opinion either way. Mr. Mosetter indicated that he had sent notices to all residents in the Mitchell Park area asking for an expression of opinion on the one-way traffic regulation and had received replies indicating 42 homes in favor of the one-way regulation with four homes opposed. Mr. Mayer pointed out that many of the residents were not advised as to the proposal and, therefore, probably oppose such a change in traffic flow. Mr. Platten discussed the reasons for Council making the change and using a two-month trial period in that great difficulty had been encountered during the heavy snow falls of the winter seasons and having sufficient clearance for the snow plows to go through the street. He also indicated that a trial period from March 13 to May 8 had been approved in order to give full time for consideration of the proposal. He indicated that during the trial period the poll had been taken through Mr. Mosetter's letter delivered to all of the homes and that only a few replies at the April meeting had influenced Council to continue the trial period until the May Council meeting. Mr. Platten also questioned criticism of the Police Department for delivering the notices to the home owners on the question of one-way traffic and the need for individual driveways for the Mitchell Park homes. Police Chief Dudbridge indicated that never during his 19 years of service with the Borough has his department been asked to deliver political notices or literature, and did not consider Mr. Mosetter's letter to be political. Mr. Platten read Mr. Mosetter's letter to the residents and Mr. Mosetter indicated his opinion in favor of using such type of communication in other problems of limited local importance to various sections of the Borough. Mr. Mayer presented a plan in which one-way traffic would only apply during the snow storm seasons. Mr. Platten suggested that two-way traffic be permitted with parking permitted only on one side of the street. Following a further discussion, the problem was referred to the Public Health & Safety Committee for further consideration and report at the next Council meeting.

A motion was made by Mr. Rudolph, seconded by Mr. Mosetter, and approved by the Council to authorize the Secretary to advertise the taking of bids on June 12, 1961 for the purchase of thirty parking meters for the Moreland Avenue Parking Lot with the provision that the specifications indicate that the 20 or 30 meters be purchased and that new or factory rebuilt meters be included in the bid.

Mr. Rudolph advised that a letter has been sent to the Hatboro School Board by the Secretary recommending that a flashing school sign be installed at each of the intersections of York Road at Madison and Summit Avenues. This request is following receipt of a letter from the Meadowbrook PTA Organization asking for further protection for the children at the above crossings.

Mr. Rudolph also indicated that he had sent a letter to the Vick Chemical Company asking that they take steps to clean up the south end of the Vick property at Warminster Road and Fulmor Avenue

A great accumulation of water has created a possible health and safety hazard. A representative of the Vick Chemical Company has visited the property and they have agreed to fill in a portion of the low ground and spray the balance of the area.

Mr. Haigler reporting for the Highway Committee, discussed the Horsham Road Project. He indicated that no further word has been heard from the County Commissioners concerning additional funds to cover the cost of the project. Mr. Platten advised that a decision is expected shortly from the Commissioners and that if no additional money is available from the County the Secretary be authorized to request that the State Highway Department arrange for the release of the \$41,000 appropriation to the Borough. However, if more funds are available in the amount of \$6,000 through the County, the Secretary should be authorized to direct the State Highway Department to amend the application forms so that prompt payment from the State can be obtained by the Borough. Council agreed to the above procedure.

Mr. Haigler advised that several large repair items have been encountered in the rubbish collection trucks and that such large items were not anticipated at the time the budget was prepared. Mr. Haigler pointed out that a hazardous condition existed at the northwest corner of Warminster and Byberry Avenue and that street repairs will be needed. Both streets being state highways, the State Highway Department will be contacted to have the work performed.

Mr. Platten indicated that a decision should be made on the question of removing duplex dwellings as a permitted use in the A-Residential Zoning District. A hearing has been conducted at a previous meeting and definite action is awaiting word from the Planning Commission. Mr. Rudolph indicated that a letter has been received from the Planning Commission recommending that no change be made in the Zoning Code. The Planning Commission has checked with other communities and uses now existing in the Borough and have found that most other communities' zoning codes are less restrictive than the Hatboro Zoning Code. Mr. Rudolph indicated his main objection to the duplex dwelling use in A-Residential Zone is the construction of such dwellings as rental projects with no owner residing on the property. Following a further discussion, it was agreed that the problem be referred to the Finance Committee for review and recommendation at the next Council meeting.

Dr. Brooks reporting for the Public Works Committee, advised that a Committee meeting had been held with the Park Board at which time the operation of the refreshment stand at the swimming pool had been reviewed. After checking with several restaurant proprietors in Hatboro, it had been decided to permit Mr. Walter Sparks, proprietor of the Carriage House Restaurant, to operate the refreshment stand at the pool for the 1961 season and that Mr. Sparks would pay the Borough \$250 for such a privilege.

A motion was made by Dr. Brooks, seconded by Mrs. Gaither, and approved by the Council to authorize the Solicitor to draw up an agreement concerning the operation of the refreshment stand at the swimming pool by Mr. Walter Sparks with a provision that \$250 be paid to the Borough for the 1961 season operation.

Dr. Brooks reported that a plan has been submitted for the construction of a black-topped volley ball court in the park with all

cost to be covered by the Lions Club of Hatboro. The plan was reviewed by the Council indicating the location and type of construction. A motion was made by Dr. Brooks, seconded by Mr. Bucher, and approved by the Council to approve the plan, to accept the proposal and gift of the Lions Club of Hatboro and to accept maintenance of the project on the part of the Borough.

Dr. Brooks also reported that the Junior Chamber of Commerce of Hatboro has proposed to erect, at no cost to the Borough, a bandstand in the park. The proposal is to build the base only this year and in a future year to erect the band shell. A motion was made by Dr. Brooks, seconded by Mrs. Gaither, and approved by the Council to accept the proposal and gift of the Junior Chamber of Commerce of Hatboro with thanks, for the erection of a band pavilion in the Memorial Park.

In connection with the above, a motion was made by Dr. Brooks, seconded by Mrs. Gaither, and approved by the Council to approve the appropriation of a sum not to exceed \$100 to pay for the purchase and erection of a suitable plaque on the bandstand recognizing the gift of the Junior Chamber of Commerce of Hatboro.

Mr. Mosetter presented a petition from over 100 property owners in the Mitchell Park Area urging that the Borough formulate a plan and take action to provide a green-walk-way along the Pennypack Creek from County Line Road to the Memorial Park. The walk-way would provide an off-street area for children of the northeast end of the Borough to reach the Park without using the Borough streets. Mr. Platten indicated that such a walk-way would be approximately 50 feet wide along the creek and would provide a play area for the children and a park area for the residents of the Borough. The petition was sponsored by Mrs. William F. Strandling of 224 County Line Road, Hatboro, and was referred to the Public Works Committee for further action.

Engineer Dangremond reported that he had prepared plans and specifications for the Loller Building renovations and that he had met with Mr. Haigler and Mr. Stauch concerning location of a curb and storm sewer inlet at the intersection of Montgomery Avenue and New Street. The question to be decided is whether to move the inlet or not. Mr. Haigler recommended that the inlet be moved and that the contractor pay the cost.

Solicitor Keener reported that the Reading Company has filed an answer to the complaint concerning the lack of Sunday and Holiday service to the Borough of Hatboro. Copies will be forwarded to Councilmen for review.

Burgess Williams indicated that a complimentary letter had been received from the County Civil Defense Organization concerning the success of the recent civil defense exercise which was in the complete charge of the Police Department of Hatboro.

Dr. Brooks presented a series of newspaper photographs of a recent explosion and fire in a gasoline station in Philadelphia and recommended that the copy be sent to the Zoning Board as an example of the type of hazard to be encountered with the construction of gasoline filling stations. This is in reference to claims made by the gas companies during a recent zoning hearing concerning two new proposed gasoline filling stations proposed for York Road.

In this connection the question was raised to the possibility of having the gasoline storage tanks checked for leakage, which was apparently the cause of the fire at the Philadelphia gasoline station. The Secretary was directed to contact the Sun Oil Company to request that a check be made of the gasoline storage tank at Lafferty Chevrolet Company on York Road which is an underground installation adjacent to a property with a cellar.

The meeting was adjourned at 10:54 P. M.

Thomas A. McCurken

Secretary

June 12, 1961

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:15 P.M. by President Platten with the following present: Councilmen Mosetter, Bucher, Brooks, Platten, Haigler, Rudolph and Gaither; Burgess Williams; Solicitor Henderson; Engineer Dangremond; Treasurer Gintowt; Police Chief Dudbridge; Street Commissioner Stauch; fourteen residents and two press representatives.

The invocation was given by Burgess Williams.

In accordance with previous advertising, sealed bids were opened and publicly read by the Secretary to cover the furnishing and installing of a traffic signal at the intersection of Warminster Road and Byberry Road in accordance with the state permit. Bid of John Garchinsky of 104 S. Glenwood Avenue, Alden, Pennsylvania, \$5,180.00; bid of Howard F. Wampole, Rt. 202, Gwynedd, Pennsylvania; \$4,725.11.

It was indicated in the bids that both of the above cover the installation of Eagle Signal Corporation Equipment.

President Platten referred the above bids to the Highway Committee for review and recommendation.

In accordance with previous advertising the sealed bids were opened and publicly read by the Secretary covering the purchase of parking meters for installation on the Moreland Avenue Parking Lot. Bid of Mogee-Hale Park-O-Meter Co., Oklahoma City, Oklahoma, thirty new model-K automatic park-o-meters lump sum \$1,785.00 delivered to Hatboro. Thirty "sales-sample" complete park-o-meters rebuilt to model-K \$1,290.00 lump sum delivered to Hatboro. Alternative bid, twenty complete model-K park-o-meters \$1,190.00 lump sum delivered to Hatboro. Twenty "sales-sample" park-o-meters rebuilt to model-K, lump sum \$860 delivered to Hatboro.

Mr. Platten referred the above bid to the Public Safety and Health Committee for review and recommendation.

The minutes of the Council meetings of April 19 and May 8, 1961 were presented for review. A motion was made by Mr. Mosetter, seconded by Mr. Rudolph and approved by the Council to accept the minutes as submitted.

Mr. Platten reporting for the Finance Committee pointed out that the appropriation of \$41,000 had been received from the Commissioners of Montgomery County to apply to the cost of rebuilding Horsham Road. He further cited that the total contract amounted to approximately \$45,000 with engineering of \$8,900 and miscellaneous extras performed by the Borough of \$250, making an approximate total for the job of \$54,000. Deducting the County Aid appropriation of \$41,000 leaving an unpaid balance of \$13,000. An assessment for a portion of the cost of the curbs and sidewalks will be made to the adjoining property owners by which approximately \$10,000 may be

recovered. Mr. Platten also indicated that an application to the county for county aid in the rebuilding of West Moreland Avenue had been denied for the year 1961.

Mr. Platten further commented on adjustments to the budget for 1961 and indicated at the time the budget was prepared the anticipated pool income of \$25.00 included a gross income from the operation of the refreshment stand of approximately \$5,000. Now that the operation of the stand has been placed on concession basis a reduction in the anticipated revenue of approximately \$5,000 should be made with a further reduction of the outgo under budget account number 63-A of a like amount of \$5,000. Mr. Platten also indicated that the anticipated borrowing for the Loller Building will probably not be needed. If the total cost exceeds \$5,000 it may be possible to fund the expense over several years.

Mr. Gintowt reported a cash balance at May 1, of \$7,146.18. Income for the month totaled \$48,257.40 including the county aid appropriation with expenses totaling \$34,394.66, the expense figure includes a loan repayment of \$21,276.19. The balance in the Treasury of June 1 was \$21,008.92. A motion was made by Mr. Haigler, seconded by Dr. Brooks, and approved by the Council to accept the Treasurer's and budget report.

Dr. Brooks commented concerning the five years of service rendered by Dr. Williams, Burgess of the Borough of Hatboro. He further indicated that legislation has been signed by the governor changing the title of Burgess to Mayor which would indicate that Burgess Williams will be the last Burgess of the Borough of Hatboro. As a personal recognition for Burgess Williams' services, Dr. Brooks presented him with a gold badge of office properly inscribed as Burgess of Hatboro 1956 to 1961.

Mr. Platten indicated that many of the members of the audience were present in connection with two specific problems and therefore presented for discussion a proposed subdivision of the property at the south east corner of Broad Street and Monument Avenue owned by Mr. Scarpelo. The proposed division would create a lot in the AA zone which would contain 8,278 feet whereas 10,000 square feet is the usual size of lot in the AA-Residential zone. Mr. Platten indicated that a review and a report from the Planning Commission will be needed prior to definite decision by the Council.

Mr. F. L. Reading, 205 W. Monument Avenue, indicated his objection to the approval of the subdivision and indicated that the proposed corner lot of approximately 8,000 feet would permit the erection of a very small home, and also indicated that his opinion such construction would decrease the value of his home.

Dr. Dickie, 216 West Monument Avenue, filed her protest to the subdivision plan and indicated that such a subdivision would decrease the value of the nearby homes. She further recommended that the Borough Council should hold the line on all zoning requirements to preserve the nature of the neighborhood.

Mr. Platten indicated that requests such as these will be received from time to time as most of the available building lots in the Borough are now occupied.

Burgess Williams presented his protes concerning the proposed subdivision and indicated that all of the area now zoned AA-Residential should be protected and subdivision providing for smaller lots not be permitted. Mr. Bucher indicated that he did not believe that the subdivision should be approved as there is scuh a small amount of AA-Zoned Residential area now available in the borough.

Mr. Platten referred the proposed subdivision plan to the Planning Commission for its review and recommendation with the meeting of the Planning Commission to be held on June 19, 1961.

The subject of ordaining one-way traffic north and east for Earl Lane was introduced by Mr. Platten. Mr. Rudolph reported that a trial period of one-way traffic had been in effect for several months and that the original problem had arisen during the snow season when great difficulty had been encountered in driving the snow plows through Earl Lane due to cars being parked on both sides. Objections had also been received concerning a traffic hazard of two-way traffic with only one-lane for movement. He further indicated that residents of the street had been polled by Mr. Mosetter and that a petition had been received by Mr. Mayer. Mr. Rudolph indicated that the main objections heard to dqte are that one-way traffic tended to increase the speed of vehicles using Earl Lane and that now more cars are using Earl Lane due to the ease of one-way traffic movement. Another objection was that it caused longer travel for some residents at the lower end of the street. Mr. Rudolph also pointed out that a summary of the poll taken by Mr. Mosetter and the petition presented by Mr. Mayer indicated that there were 53 homes in favor of the one-way street and 35 homes opposed to the one-way regulation. Mr. Rudolph therefore presented a committee recommendation that an ordinance be adopted to provide for one-way traffic east and north on Earl Lane. Mrs. Gaither indicated her opinion in favor of the ordinance as it provided for a better traffic pattern and that the inconvenience was merely a change of driving habit for those using the street. Dr. Brooks indicated that the paved width of Earl Lane is 30 feet and that with cars parked on both sides there remains a 16 foot travel lane. Dr. Brooks further indicated that he had asked a Philadelphia traffic engineer to review the traffic pattern of the street and that the engineer had looked Earl Lane over on June 9, 1961 and had recommended that either one-way traffic be ordained in the northly direction or that parking be restricted on one side of the street. Mr. Bucher indicated his opinion in favor of one side parking.

Mr. Platten called on the audience for an expression of opinion concerning the proposed regulation. Mr. Mayer indicated that he favored one-way traffic only during the snow season and pointed out that similar regulations are in effect for one-way traffic in the vicinity of the Pennypack and Meadowbrook Schools. Mrs. Thompson of 126 Earl Lane indicated that during the day there are not many cars parked on the street and did not see the need for creating the one-way regulation. Mr. Stalker, 116 Earl Lane, indicated that the creation of the one-way regulation would result in an added

travel expense due to the additional driving required to the downtown area of Hatboro. Mrs. Gerhardt a resident of Earl Lane indicated that she had been a resident for fifteen years and did not understand why a problem has now arisen. Mr. Mosetter pointed out that there are many more cars on Earl Lane than there were fifteen years ago. Mr. Haigler also cited the density of houses and further pointed out that many homes have two or three cars, thereby creating special problems for traffic flow.

A motion was made by Mr. Rudolph, seconded by Mr. Mosetter, to approve the following ordinance ordaining one-way traffic on Earl Lane in an east and north direction. The vote on the motion was in favor Councilmen Mosetter, Brooks, Haigler and Gaither; against Councilmen Bucher, Platten and Rudolph. The motion was declared approved.

ORDINANCE NO. 366

An Ordinance Prescribing Traffic Regulations and Providing for their violation.

Mr. Rudolph made a further recommendation that during the month of December 1961 return postage post cards be mailed out to all residents of Earl Lane so that they may again have the opportunity of indicating their opinion of the one-way traffic regulation.

Mr. Haigler discussed the completion of the Horsham Road project. Mr. Haigler indicated that the full construction cost would be charged to Leonard Polis for the curb construction in front of the Robert Bruce Apartment House property as agreed to in the agreement signed at the time the zoning was changed to permit construction of the apartment house.

Following a discussion concerning the ordaining of curb and sidewalks a motion was made by Mr. Platten, seconded by Mr. Bucher, and approved by the Council to adopt the following ordinance ordaining curbs and sidewalks as constructed on Horsham Road.

ORDINANCE NO. 367

An Ordinance ordaining and laying out curbing on Horsham Road from York Road to the Borough Line west, and ordaining and laying out sidewalk on the south side of Horsham Road from York Road to Academy Road in the Borough of Hatboro.

A motion was made by Mr. Platten, seconded by Mr. Haigler, and approved by the Council to adopt the following ordinance setting forth the assessment procedures, the rendering of invoices and the collection of curb and sidewalk costs for the Horsham Road project.

ORDINANCE NO. 368

An Ordinance providing for the establishment and construction of curbing on Horsham Road from York

Road to the Borough Line west and providing for the establishment and construction of sidewalks on the south side of Horsham Road from York Road to Academy Road.

Mr. Haigler reported that at a Highway Committee meeting held on June 7, 1961, a full review of construction costs, county aid appropriation, and other costs involved in the construction of Horsham Road had been made. In accordance with computations made at that meeting a motion was made by Mr. Flatten, seconded by Mrs. Gaither, and approved by the Council to adopt the following ordinance assessing costs for curbs and sidewalks on a front foot basis for the construction work on Horsham Road.

ORDINANCE NO. 369

An Ordinance supplementing Ordinance No. 368 and providing for assessments for the cost of curbing on the front foot basis against the owners of premises benefited thereby on the north and south sides of Horsham Road from York Road to the Borough Line west and providing for assessments for the cost of sidewalk on the front foot basis against the owners of premises benefited thereby on the south side of Horsham Road from York Road to Academy Road.

Mr. Rudolph reporting for the Public Health & Safety Committee advised that the usual report of the Police Department activity for May is available for review.

Mr. Rudolph presented a resolution for adoption indicating the opposition of the Borough Council to the passage of House Bill No. 332 which would allow the retirement of the Police Department personnel at age 55 instead of age 60. A motion was made by Mr. Rudolph, seconded by Mr. Haigler, and approved by the Council to adopt the following resolution.

POLICE PENSION RESOLUTION

WHEREAS, House Bill 320 which has been introduced before the 1961 session of the Pennsylvania General Assembly would further allow the liberalization of municipal police pension plans which already provide police retirement benefits equalled and surpassed only rarely in private employment fields, and

WHEREAS, enactment of the legislation could very greatly increase the police pension costs of boroughs, thereby increasing the tax burden of its citizens, and

WHEREAS, such legislation represents further infringement upon the right of boroughs to determine the personnel policies of their employes, and

WHEREAS, House Bill 320 would further aggravate a discriminatory situation toward most other borough employees presently without retirement and pension benefits except social security by increasing the financial difficulty of providing benefits for these other borough employees,

THEREFORE BE IT RESOLVED, that the Borough of Hatboro go on record as opposing House Bill 320, and

BE IT FURTHER RESOLVED, that this resolution be sent to each member of the General Assembly representing Montgomery County, to the Chairman of the Senate Committee on Local Government, and to the Pennsylvania State Association of Boroughs.

Mr. Rudolph discussed the allocating of spaces on York Road for use by the Willow Grove Yellow Cab Company as taxi stands. A letter had been received from the attorney representing the taxi company protesting the removal of the cab stands. In accordance with the discussion held at the Public Safety Committee meeting, Mr. Platten will contact the attorney and suggest that a taxi stand be established at the railroad station with the further possibility that the allocation of taxi stand locations on York Road be handled on a license basis.

Mr. Rudolph reported that signs restricting left turns out of West Lehman Avenue into York Road have been removed for several months and the need for such restrictions is no longer evident. In this connection a motion was made Mr. Rudolph, seconded by Dr. Brooks, and approved by the Council to adopt the following ordinance to repeal Ordinance No. 329 enacted on August 31, 1959 containing turning restrictions for the above intersection.

ORDINANCE NO. 370

To amend an ordinance approved February 7, 1950, entitled "An Ordinance regulating traffice in and certain uses of the highways of the Borough of Hatboro."

Mr. Rudolph discussed the enacting of an ordinance covering parking restrictions for north and south Penn Street between Byberry Avenue and Montgomery Avenue and New Street between Byberry Avenue and Moreland Avenue. In order to adjust action taken at the Council meeting held on April 10, 1961, a motion was made by Mr. Platten, seconded by Mr. Haigler, and approved by the Council to adopt the following resolution.

RESOLVED, That action taken on April 10, 1961 to adopt an ordinance restricting parking on north Penn Street, south Penn Street and south New Street tentatively referred to as Ordinance No. 363, is hereby repealed.

A motion was made by Mr. Rudolph, seconded by Mr. Platten, and approved by the Council to adopt the following ordinance to establish

no parking regulations, with load and unload privileges only, on the west side of Penn Street between Byberry Avenue and Moreland Avenue between the hours of 8 a.m. and 6 p.m. except Sundays.

ORDINANCE NO. 371

AN ORDINANCE AMENDING THE ORDINANCE REGULATING THE TRAFFIC IN, AND CERTAIN USES OF THE HIGHWAYS OF THE BOROUGH OF HATBORO ADOPTED FEBRUARY 6, 1950.

Mr. Rudolph advised that in response to a letter received from the Meadowbrook P.T.A. Organization, a communication had been sent to the Hatboro School District requesting that consideration be given to the installation of flashing school zone signs at the intersections of York Road and Summit Avenue and York Road and Madison Avenue. A reply from the School Board has not been received to date, however advice has been received from the Police Chief indicating that the Pennsylvania Motor Vehicle Code will not permit the installation of such signs except in a legal school zone which must be within 100 feet of a school property.

Concerning the sending of a letter to the Sun Oil Company requesting that the underground installation tank at the Smith Chevrolet Company be checked, the Secretary advised that a letter had been received in reply indicating that a check would be made within the next few weeks.

Mr. Rudolph indicated that in response to a letter sent to the Vick Chemical Company concerning stagnant water gathering on the Vick Chemical property north of Fulmor Avenue, prompt action had been taken by the officials of the Company to have the rubbish removed from the lot and fill dirt will be deposited in the low areas to prevent the accumulation of water.

Mr. Rudolph reported that the Assistant Health Officer had checked the Pennypack Creek area between York Road and Monument Avenue and in accordance with complaints received had found a large pool of stagnant water. The Secretary has been instructed to communicate with the property owner to require that the water be drained and proper precautions taken to prevent the breeding of mosquitoes. Mr. Klein of Windsor Avenue called attention to additional locations of stagnant water in an area north of Meadowbrook Avenue and Windsor Avenue. Mr. Stauch indicated that these locations will be checked and proper action taken.

Mr. Rudolph reported on May 23, 1961 a survey of all eating establishments had been conducted by a State Health Department Sanitarian along with the Health Officer and Assistant Health Officer of Hatboro. A detailed report will be made to the Borough Council within a few months. At the time the report is given a representative of the State Health Department will meet with the Borough Council to make recommendations concerning procedures in health and restaurant inspections.

Mr. Rudolph advised that reports have been received from the Warminster Authority to indicate that the LaRosa Plant and Rudd Melikian Plant located on Jacksonville Road north of County Line have been connected to the Warminster Sewer System, thereby removing the cause for contamination of the Pennypack Creek flowing through the Hatboro Park.

Mr. Rudolph advised consideration is being given by the Public Health and Safety Committee to the creation of a health advisory committee. This committee would be formed of persons interested in the health of the community to aid in future planning for health practices and procedures to be carried out in the Borough.

Mr. Rudolph reported that a survey of coin operated vending machines located in the Borough will be conducted by the Police Department in order that enforcement of our licensing ordinance may be carried out by the Secretary.

Mr. Rudolph presented for consideration a draft of an ordinance regulating the construction and operation of a private swimming pools in the borough. Copies were distributed to the Councilmen for review and consideration at the next Public Safety Committee meeting.

Mr. Platten reporting for the Finance Committee urged that serious consideration be given to the proposed changes in the sign regulation of the zoning ordinance. A hearing had been held on April 19, 1961 at which time consideration was given to proposed changes listed in Mr. Rudolph's letter of March 2, 1961. In response to a request of Mr. Rudolph further action on this matter will be deferred until the July meeting.

Mr. Haigler reporting for the Highway Committee discussed a request received from Mrs. Fry of Spring Avenue for the Borough to vacate a portion of Spring Avenue is a dead end portion as Spring Avenue has been previously vacated from that point west to provide for the construction of the Pennypack Elementary School. In this connection a motion was made by Mr. Haigler, seconded by Mr. Bucher, and approved by the Council to adopt the following resolution indicating the intention of the Borough to hold a hearing at the regular July Council meeting preparatory to vacating the portion of Spring Avenue as indicated above.

RESOLUTION

RESOLVED, That the Borough of Hatboro hereby announces its intention to vacate that portion of Spring Avenue adjacent to the property known as 52 Spring Avenue, Hatboro, Pennsylvania; and that a public hearing will be held on July 10, 1961 for the purposed hearing from the parties of interest in the matter.

A motion was made by Mr. Haigler, seconded by Mr. Platten, and approved by the Council to authorize the Secretary to advertise for the taking of bids for the surface treatment of up to 50,000 square yards of street surface in the Borough of Hatboro with bids to be opened on July 10, 1961.

Dr. Brooks reporting for the Public Works Committee advised that an agreement has been drawn up by Solicitor Henderson to cover the operation of the refreshment stand at the swimming pool by Messrs. Sparks and Hamburg. The terms of the agreement were reviewed and following several revisions, the agreement will be submitted to the operators of the refreshment stand for execution and payment of the concession fee.

Dr. Brooks reported that the Frank Girard Post of the American Legion of Hatboro has occupied a room in the Loller School Building which they have completely redecorated and furnished. In this connection the American Legion Post will contribute the cost of fireproofing the basement area of the building as required by the Department of Labor and Industry. If the cost of the work exceeds \$1,500 the Loller Building Board will contact the Public Works Committee in order to make arrangements for the excessive cost.

A motion was made by Dr. Brooks, seconded by Mrs. Gaither, and approved by the Council to adopt the following resolution.

RESOLUTION

RESOLVED, That the President and Secretary of the Borough Council of the Borough of Hatboro are hereby authorized to execute the agreement between the Borough and Messrs. Sparks and Hamburg covering the operation of the refreshment stand of the Hatboro Memorial Park Swimming Pool in the 1961 season.

Dr. Brooks indicated that the clock in the tower of the Loller Building has now been completely renovated and the bell is now sounding hourly during daylight hours.

Dr. Brooks presented to the Council a petition signed by the residents of Windsor Avenue and Lancaster Avenue requesting that the Borough acquire title to the parcel of ground at the point at Lancaster and Windsor Avenues in order that it may be properly cared for. Mr. Platten explained the existence of liens on this property covering the construction of curbing by the Borough several years ago and the charge for the sewer installation running past the property on a front foot basis. It was agreed that the Public Works Committee would negotiate with the Sewer Authority in an effort to have the sewer lien removed. Arrangements should also be made with the various taxing districts to have the liened real estate taxes forgiven.

Burgess Williams reported that during the past month three classes from the Meadowbrook Elementary School had visited the Borough Hall at which time the Police Chief and the Burgess explained the operation of the Police Department and the Council Room. Burgess Williams also reported that he had received a complimentary letter from Mr. and Mrs. Richard Price commending the Borough for their efficient snow removal work in the winter season and street repair and maintenance work during the balance of the year.

Burgess Williams also reported receiving a letter from Mr. Fred Reiben of the Hatboro Baseball Council announcing a parade in connection with the opening of the Little League Baseball Season on June 17. Burgess Williams reported that he had attended the May meeting of the Montgomery County Boroughs' Association and had represented the borough at the 250th anniversary celebration held by Upper Moreland Township.

Solicitor Henderson reported that in connection with the protest filed concerning the elimination of Sunday and Holiday train service by the Reading Company a reply had been received and a hearing has been set for June 27, 1961 at the Court House, Norristown. He indicated that witnesses for the Borough were needed and it was agreed that Dr. Brooks would work up information for Solicitor Henderson.

Mr. Henderson indicated that no decision has been rendered by the court to date on the IvyCrest Dairy Building Case.

In connection with the Mebus Swimming Pool Case, Mr. Henderson indicated that a decision had been rendered by Judge Groshens, of the Montgomery County Court, awarding a total amount to George B. Mebus of \$7453.03, this amount included the basic engineering charge for the design and construction of the swimming pool plus interest for four years. An award to the borough had been made to cover the cost of repairs to the pool piping system caused by the lack of installation of proper support for the fill piping. The amount of this award was \$1762.12 with no interest added. The net amount, after considering the above two amounts, is \$5690.91 to Mr. Mebus. Mr. Henderson indicated that there is a thirty day period in which either party can file exceptions. The possibility of filing a claim against the surety company for the piping contractor was discussed. Mr. Platten indicated that the piping contractor is now out of business and it is also difficult to determine the amount of the borough's loss due to improper work performed by the piping contractor. Mr. Rudolph suggested a request be made to the court for the awarding of interest on the borough's claim and that no further claim be made on the other items. Mr. Henderson indicated that the chances of upsetting the decision on the basic charge which was based on whether Mr. Mebus had a contract or not, are not very good.

A motion was made by Mrs. Gaither, seconded by Mr. Bucher, to authorize the Solicitor to settle the claim with George B. Mebus as decided by the court if interest is allowed on the award to the borough of \$1762.12. The vote on the motion was in favor: Councilmen Mosetter, Bucher, Brooks, Haigler, Rudolph, and Gaither; against Mr. Platten.

Mr. Rudolph indicated that the list of men available for appointment to the Police Department prepared by the Civil Service Commission has now expired and that a new examination should be held so that a current list would be available. A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, and approved by the Council to request that the Civil Service Commission of Hatboro conduct examinations for the position of patrolmen in order to provide an eligibility list for possible appointments.

A motion was made by Mr. Rudolph, seconded by Mr. Mosetter, and approved by the Council to instruct the Civil Service Commission of Hatboro to conduct a competitive examination of patrolmen in order to provide for a promotion of a patrolman to a position of corporal.

The meeting was adjourned at 11:47 P.M.

Thomas A. McQuarrie
Secretary

July 10, 1961

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:00 P.M. by President Platten with the following present: Councilmen Mosetter, Platten, Haigler, Rudolph, and Gaither; Treasurer Gintowt, Burgess Williams, Solicitor Henderson, Engineer Dangremond, Street Commission Stauch, three press representatives, and four residents.

The invocation was given by Burgess Williams.

In accordance with previous advertising, sealed bids were opened and publicly read by the Secretary for patching and surface-treating certain streets of the Borough as follows:

BIDS - next page number 3363

After reviewing the above bids, Mr. Platten referred the bids to the Highway Committee for review and recommendation so that awards may be made at the regular August Council meeting.

Dr. Brooks entered the meeting at this point.

After discussing the need for installing a new surface on several streets of the Borough, a motion was made by Mr. Haigler, seconded by Mr. Rudolph, and approved by the Council to authorize the Secretary to advertise for taking of bids on August 14, 1961 for the resurfacing of Madison Avenue, parts of Crooked Billet Road and various other portions of streets up to a total of 15,000 square yards with Specification ID-2 wearing surface only.

Following a review of the minutes of the Council meeting of June 12, 1961, a motion was made by Mrs. Gaither, seconded by Mr. Mosetter, and approved by the Council to approve the minutes as corrected.

The Treasurer's report was given by Mr. Gintowt which indicated that the balance on June 1, 1961 was \$21,008.92; income totaled \$10,701.14 with expenses for the month of \$20,510.47; the balance on hand on July 10, 1961 is \$6,656.59. Noting the above balance in the treasury, Mr. Gintowt recommended that an additional \$10,000 be borrowed in July with \$5,000 to be borrowed in early August. A motion was made by Mr. Mosetter, seconded by Mr. Rudolph, and approved by the Council to accept the Treasurer's report and Budget report.

Mr. Platten, reporting for the Finance Committee, indicated that a resignation had been received from Mr. James Wybar, a member of the Hatboro Borough Authority. The resignation has been submitted as Mr. Wybar expects to move from the Borough shortly. A motion was made by Mr. Platten, seconded by Mr. Haigler, and approved by the Council to accept the above resignation effective July 1, 1961. Mr. Platten indicated that a replacement appointment

BIDS

Asphalt Paving &
Supply Co.

Interstate Asphalt
Co., Inc.

Glasgow, Inc.

- (1) Surface Treatment of
30,000 sq. yds.
No material
- (2) Surface Treatment of
30,000 sq. yds.
Furnish materials
- (3) Patching streets and
furnish material
up to 50 tons
- (4) Patching streets,
up to 50 tons
No material
- (5) Sealing Cracks with up
to 400 gal. of tar
Furnishing all material
- (6) Sealing cracks with up
to 400 gal. of tar
Furnishing no material
- (7) No rolling on Items
#1 & #2
- (8) No cleanup of chips on
Items #1 and #2

.10 per sq. yd.

.1633 per sq. yd.

.19 per sq. yd.

.18 per sq. yd.

.2378 per sq. yd.

.28 per sq. yd.

17.00 per ton

19.50 per ton

15.00 per ton

12.00 per ton

13.50 per ton

10.00 per ton

1.00 per gal.

2.25 per gal.

.40 per gal.

.70 per gal.

2.00 per gal.

.15 per gal.

.005 per sq. yd.

no bid

.03 per sq. yd.

.01 per sq. yd.

.02 per sq. yd.

.03 per sq. yd.

3363

should be made at the August meeting and indicated that nominees should be reviewed in preparation for the August meeting.

Mr. Platten discussed the settlement of the Mebus-Swimming Pool court case and indicated that the net expenditure to Mr. Mebus of approximately \$5,200 represents a capital expense and reported that the Finance Committee recommends the borrowing of \$5,000 for a term of five years with \$1,000 to be repaid each year. A motion was made by Mr. Platten, seconded by Mrs. Gaither, and approved by the Council to adopt the following resolution authorizing short term borrowing for five years of an amount of \$5,000 and that the proposed borrowing be submitted to the Secretary of Internal Affairs for approval.

RESOLUTION

Mr. Platten pointed out that the complete case was not lost by the Borough in connection with the swimming pool construction in that Mr. Mebus's original claim amounted to approximately \$10,000 and that the Borough recovered approximately \$5,000 thereby leaving a net payment to Mr. Mebus of approximately \$5,000.

Mr. Platten reported that the report of the Borough Auditors had been received from the fiscal year 1960. Following a general review of the Auditor's Report, a motion was made by Mr. Platten, seconded by Mr. Haigler, and approved by the Council to accept the Auditor's Report.

Mr. Rudolph, reporting for the Public Health and Safety Committee, discussed the need for adopting an amending ordinance to the Zoning Code concerning revisions of the Sign Regulations. The public hearing had been conducted on April 19, 1961 followed by negotiations with the Merchants Association of Hatboro representatives.

A motion was made by Mr. Rudolph, seconded by Dr. Brooks, to adopt the following ordinance covering revisions to the Sign Regulations of the Zoning Ordinance effective 9-1-61:

ORDINANCE #373

AN ORDINANCE TO AMEND ORDINANCE NO. 283,
KNOWN AS THE "HATBORO ZONING ORDINANCE
OF 1955".

The vote on the motion was: In favor: Councilmen Mosetter, Platten, Rudolph and Gaither; Against: Councilmen Brooks and Haigler. The motion was declared approved.

Mr. Platten read a letter from the Planning Commission indicating their opinion on a revision of the Zoning Ordinance to remove as a permitted use the construction and operation of duplex and two-family dwellings in the A-Residential District. The proposed change would cover the elimination of paragraphs #502-A-1

502-A-2, 702-A-2 and 702-A-3 and 702-D-2. The letter from the Planning Commission contained a recommendation that the change be made to eliminate the above uses. The motion was made by Mr. Platten, seconded by Mr. Rudolph, and approved by the Council to adopt the following ordinance to cover the above amendment to the Zoning Ordinance:

ORDINANCE #374

TO AMEND ORDINANCE NO. 283, KNOWN
AS THE HATBORO ZONING ORDINANCE
OF 1955.

Mr. Platten discussed the proposed sub-division of the Scarpello property located at the southeast corner of Broad Street and Monument Avenue. The hearing had been referred to the Planning Commission for review. The letter from the Planning Commission was read by Mr. Platten indicating that the Commission recommended the denial of the approval of the sub-division. Mr. Platten also indicated that the Finance Committee also recommends that the sub-division approval be denied. A motion was made by Mr. Platten, seconded by Mr. Haigler, and approved by the Council to deny the approval of the proposed sub-division of the Scarpello property at southeast corner of Broad Street and Monument Avenue.

Mr. Platten read a letter from the Planning Commission recommending a change in Section 504-C of the Zoning Ordinance which would permit the establishment of professional offices in buildings in C-Residential District but would not require that one of the professional persons reside on the premises. Mr. Platten indicated the Finance Committee recommends no action be taken until the Zoning Board has been consulted with, as the basic intention of the C-Residential zone is that it serve as a buffer district between Retail District and the B and A Residential districts.

Mr. Platten reviewed the enactment and enforcement of the Mercantile and Vending Machine License Fee Ordinances. He indicated that a report has been received from the Secretary indicating that 21 mercantile permits have not been paid for to date and 24 vending machine permits also unpaid for to date. Mr. Platten presented a recommendation from the Finance Committee that the date of July 31, 1961 be set as the final date for collection of the above fees and that all delinquent persons or businesses after that date will be cited before the Justice of the Peace for violation of the ordinances.

Mr. Haigler, reporting for the Highway Committee, reported that in connection with the Horsham Road project, it appeared that many cornerstone property markers had not been replaced by the engineer. He also indicated that the Secretary should contact Mr. Haggerty's office to receive a computation of property taken for the installation of sidewalks.

Dr. Brooks, reporting for the Public Works Committee, indicated that work is progressing on the Loller School building. He indicated that purchase of panelling for the walls in the hallways and two rooms has been authorized.

Dr. Brooks reviewed the operation of the swimming pool for the 1961 season, and indicated that a review by the Finance Committee showed that membership income to date has almost reached the budget figure. Concerning the park projects, Dr. Brooks reported that the lower portion of the bandstand has been completed and will be dedicated at the band concert to be conducted on July 12, 1961.

Dr. Brooks reported that he had contacted several persons concerning the proposed "Green Walkway" along the Pennypack Creek from County Line Road to the Memorial Park and that in contacting one property owner had been advised that condemnation costs would be exceedingly high.

Mr. Rudolph reporting for the Public Health and Safety Committee, advised that the report of police activity for the month of June is on file in the office and is available for review. Mr. Rudolph also indicated that a six-month summary of police activity for the years 1960 and 1961 for comparison has been received and will be checked and commented on at the next Council meeting.

Mr. Rudolph advised that a letter has been received from the Pennsylvania Department of Justice indicating that an inspection had been made of our jail facilities and that a rating of "Excellent" had been given by the inspector.

Mr. Rudolph discussed the installation of parking meters on the Moreland Avenue Parking Lot and presented a committee recommendation that a contract be awarded for the purchase of 20 rebuilt parking meters for installation on the lot. The bid price received at the previous meeting is \$43 per meter with a reduction for the flange which will not be required. It was indicated that these meters will be paid for out of income and, therefore, will not represent a new budget expenditure. A motion was made by Mr. Rudolph, seconded by Mr. Haigler, and approved by the Council to award the bid for the purchase of 20 re-built parking meters at a total price of \$800 to the Magee-Hale Parking Meter Co., Oklahoma City, Oklahoma, the cost to be paid out of income.

Mr. Rudolph reviewed previous discussions concerning the establishment of taxi cab stands in the Borough. He indicated that a check had been made on parking meter income at various locations along York Road and that the Public Health and Safety Committee recommends that the establishment of taxi cab stands be handled on a permit basis. The Committee recommends that a cost of \$100 per year be set for a taxi cab stand on either side of York Road between Byberry Avenue and Moreland Avenue and that a cost of \$75 per year be set as a fee for a taxi cab stand on York Road south of Byberry to Fulmor Avenue and north of Moreland Avenue to Monument Avenue. Definite action on this proposal will be withheld until contact has been made with the taxi cab company.

Mr. Rudolph discussed the proposed installation of a traffic signal at the intersection of Warminster Road and Byberry Avenue.

Bids had been received at a previous Council meeting. A motion was made by Mr. Rudolph, seconded by Dr. Brooks, and approved by the Council to award a contract for the installation of a traffic signal at the above location in accordance with the permit received from the State Highway Department at a total price of \$4,725.11, to Howard F. Wampole, Gwynedd, Pa. An application for County aid is being forwarded to the County Commissioners and it is expected that an allocation of 25% of the cost not to exceed \$1,000 will be received from the County Commissioners; the balance of the total cost of installation will be shared equally by Hatboro and Upper Moreland Township.

Mr. Rudolph presented for consideration a new draft of the proposed ordinance regulating the construction and operation of private swimming pools in the Borough. Mr. Rudolph reviewed each paragraph of the ordinance and indicated that the requirement as to height and type of self-latching, self-closing gate conforms with ordinances of other communities. Mr. Platten questioned the provision indicating that the ordinance would apply to all swimming pools with water of 18 inches depth or more. There was also a discussion as to how the ordinance applies to the plastic swimming pools used by many residents.

Following a further discussion and minor changes to the ordinance, a motion was made by Mr. Rudolph, seconded by Dr. Brooks, to adopt the following ordinance regulating the construction and operation of private swimming pools in the Borough. The vote on the motion was: In favor: Messrs. Mosetter, Brooks, Haigler, Rudolph and Mrs. Gaither; Against: Mr. Platten.

ORDINANCE NO. 372

AN ORDINANCE REGULATING THE SIZE, CONSTRUCTION AND OPERATION OF PRIVATE SWIMMING POOLS IN THE BOROUGH OF HATBORO.

Mr. Rudolph reported that further consideration has been given by his committee to the establishment of a Health Advisory Committee. Contacts have been made with Dr. Harry Fisher, Dr. Todd, and Mrs. Funke and it has been found that these individuals are willing to serve. The purpose of the committee is to examine the health needs of the community and make recommendation to the Borough Council concerning public health: review of inspection procedures for eating places, defining the work of the Health Officer and Assistant Health Officer, and review the value of inspection of automatic laundries are items to be considered by the Committee.

RESOLUTION

WHEREAS, the Borough Council of the Borough of Hatboro recognizes the need for continuous advice and recommendations on

public health problems in the Borough,

NOW, THEREFORE, BE IT RESOLVED, That there is hereby created the Public Health Advisory Committee of the Borough of Hatboro, and

BE IT FURTHER RESOLVED, That the following committee is hereby appointed to serve at the pleasure of Council: Dr. James Todd, Chairman; Dr. Harry Fisher, Mrs. James Funke.

Dr. Brooks reported that he had received a letter from the Upper Moreland Township Commissioners urging that arrangements be made with the Hatboro Borough Authority to institute fluoridation of the drinking water furnished by the Borough Authority for Upper Moreland residents. Dr. Brooks also indicated that he had received a copy of the reply of the Secretary of the Borough Authority as to their reasons for not performing such a service.

Mr. Platten presented a letter received from the Lehman Memorial Methodist Church requesting that exemption from Real Estate Taxes be granted for the property located at 33 West Lehman Avenue recently purchased by the Church for use as a parsonage. The request was referred to Solicitor Henderson for checking with the County Assessment Board and the Hatboro School Board as it was indicated that similar requests had been presented to these organizations.

Solicitor Henderson reported that in connection with the Ivycrest Dairy building case that no decision has been received to date. The Gniewek zoning case has been scheduled for hearing by the State Supreme Court in November 1961.

Mr. Haigler reported that as a result of his objections to the issuance of an occupancy permit for the Jackson House apartment building on East Moreland Avenue; two objectionable features located at the Osborne apartment house on North York Road, constructed by the same builder, had been removed. The outdoor incinerator box constructed sometime ago adjacent to the annex of the Osborne House had been removed and the parking of residents' vehicles in front of the apartment house has ceased as result of presenting the objection to the builder.

Mr. Haigler also indicated that tenants have moved into the Robert Bruce apartment house on Horsham Road prior to the issuance of the occupancy permit. Mr. Haigler indicated his opinion that action should be taken to prevent use of the building until the occupancy permit is issued. Mr. Henderson indicated that a letter has been written to the attorney for the builder presenting the objection of the Borough and calling for compliance with the items contained in the agreement signed by the builder before the apartment house building permit was issued. Mr. Henderson also indicated that the builder's attorney wishes to arrange a meeting with the appropriate Council committee or Council as a whole to work out the old right-of-way agreement for ground adjacent to the Eleanor Court apartment project on Byberry Avenue. Mr. Rudolph indicated that it appears that the builder of the Robert Bruce apartment building has complied with all of the requirements except the installation of trees to serve as a screen along Horsham Road. Mr. Platten recommended that a copy of the

lease used by the builder be obtained and that trees be provided or a sum of money be deposited in escrow to guarantee the planting of the trees.

A motion was made by Mr. Platten, seconded by Mr. Rudolph, to approve the issuance of a temporary certificate of occupancy for Robert Bruce apartment building with the provision that the sum of \$300 be furnished by the builder to be placed in escrow to require the planting of trees 10ft to 15ft. apart inside the sidewalk line and that the trees be planted by November 15, 1961 with the further requirement that a copy of the lease be furnished to the Borough. Mr. Haigler urged that a higher sum in escrow be required due to our experience with the builder on other projects. An amending motion was made by Mr. Haigler, seconded by Mrs. Gaither to increase the escrow fund to \$600. The vote on the amending motion was: In favor: Mr. Haigler, Mrs. Gaither, and Dr. Brooks; Against: Mr. Platten, Mr. Mosetter, and Mr. Rudolph. The vote being tie, the Burgess was called upon to cast his vote with the result that he voted in favor of the amending motion. The amending motion was declared approved. The vote on the main motion with a change of the escrow amount to \$600 was called for with the following result: In favor: Councilmen Mosetter, Brooks, Rudolph, Platten, and Gaither; Opposed: Councilman Haigler.

Burgess Williams indicated that he had checked the parking facilities provided at the Wynfair apartment house, York Road north of Summit Avenue and found that only 56 parking spaces have been provided. According to the requirements for 48 apartments, there should be 72 parking spaces provided. The plan furnished by the builder and approved by the Council and the agreement negotiated in connection with the construction of the apartments will be checked.

There was a discussion concerning the adoption of an ordinance requiring one and a half parking spaces for each family unit in multiple dwellings and it was noted that the resolution was adopted approximately one and a half years ago but the hearing has never been held nor has the provision been contained in an ordinance. It was agreed by Council that the hearing date should be set for the regular August Council meeting and that appropriate advertising be arranged for.

The Council meeting adjourned at 10:52 P.M.

Thomas A. McClurken

Thomas A. McClurken
Secretary

August 14, 1961

The regular meeting of the Borough Council of the Borough of Hatboro was held on the above date in the Council room.

The meeting was called to order at 8 P.M. by President Platten with the following present: Councilmen Mosetter, Bucher, Brooks, Platten, Haigler, Rudolph and Gaither; Treasurer Gintowt; Burgess Williams; Solicitor Henderson; Street Commissioner Stauch; Engineer Dangremond; three press representatives and four residents.

The invocation was given by Burgess Williams.

In accordance with previous advertising bids were opened and publicly read by the Secretary for the resurfacing of various streets in the Borough.

	<u>Interstate Asphalt</u>	<u>Bituminous Service</u>	<u>Morrissey</u>
1. Resurface 15,000 sq. yds with ID-2, 3/4" finished thickness, raise manholes and catch basin frames per yd.	.65	.90	1.30
2. Fill in depressions with leveling ID-2 Binder Course, per ton.	23.00	20.00	58.00
3. Seal Cracks using RC-3 Asphalt per gallon.	1.50	.75	4.20

The above bids were referred to Mr. Haigler, Chairman of the Highway Committee, Mr. Dangremond and Mr. Stauch to review and present a recommendation for awarding of a contract later in the meeting.

The minutes of the Council meeting of July 10, were presented for review and approval. A motion was made by Dr. Brooks, seconded by Mr. Rudolph, to approve the minutes as submitted. The vote on the motion was in favor; Councilmen Mosetter, Bucher, Brooks, Platten, and Rudolph; Mrs. Gaither abstaining from voting and Mr. Haigler was absent from the meeting reviewing the bids.

Treasurer Gintowt presented the Budget Report and Treasurer's Report indicating a cash balance on July 1, 1961 of \$11,199.85, income during the month including borrowing of \$15,000 amounted to \$20,421.26. Expenses for the month totaled \$25,220.93 leaving the balance at this date of approximately \$18,000. Mr. Gintowt further indicated that additional \$20,000 income was expected from the tax collector and that further temporary borrowing would probably not be needed. A motion

was made by Mr. Mosetter, seconded by Mr. Bucher, and approved by the Council to accept the Treasurer's Report.

Mr. Platten indicated that in accordance with a notice advertised in the Doylestown Daily Intelligencer on July 25, 1961 a hearing is to be conducted for a revision of the zoning ordinance to require one and one half parking spaces on all multiple dwellings. Mr. Haigler explained the need for the amendment and expressed his opinion in favor of making the requirement apply to multiple dwellings of four apartments or more. Mr. Platten called for comments from the audience for or against the amendment to which none were received.

A motion was made by Dr. Brooks, seconded by Mr. Bucher, to adopt the following ordinance #375 containing an amendment to the zoning ordinance requiring one and one half parking spaces for each family unit in apartments or multiple dwellings of four or more units. The vote on the motion was in favor Councilman Mosetter, Bucher, Platten, Haigler, Rudolph and Gaither, against Councilman Brooks.

ORDINANCE NO. 375

AN ORDINANCE TO AMEND ORDINANCE NO. 283,
KNOWN AS THE "HATBORO ZONING ORDINANCE
OF 1955"

Mr. Platten presented for consideration a request for the approval of a subdivision plan received from Mr. Charles Koehler and Mr. William O'Shea of 309 Horsham Road in which the eastern boundary line of the O'Shea property is moved 25 feet east of the present line. Mr. Platten read a letter from the Planning Commission indicating that the commission recommends approval of the subdivision plan. A motion was made by Dr. Brooks, seconded by Mrs. Gaither, and approved by the Council to approve the subdivision plan of the Koehler-O'Shea properties.

Following a discussion of bids received for the resurfacing of the various streets in the Borough a motion was made by Mr. Haigler, seconded by Mr. Bucher, and approved by the Council to award the contract for the sesurfacing to Interstate Asphalt Company, Quakertown, Pennsylvania at unit prices indicated in the above bids for a total approximate cost of \$10,280.00.

Mr. Rudolph reporting for the Public Health and Safety Committee advised that the usual report of the Police activities for the month of July is available at the Police Department for review.

Mr. Rudolph reporting that advice has been received from the Civil Service Commission that the examination for the position of corporal and the establishment of an eligibility list for appointments to the Police Department will be held during the month of Sept. 1961.

Mr. Rudolph reported that four letters have been received from residents complimenting the Police Department on their efficient Police work in several incidents.

Mr. Rudolph reported that the contracts for the installation of a traffic signal at Warminster Road and Ryberry Avenue have been sent to the contractor for execution and will be forwarded to the State Highway Department for approval shortly. He also advised that written approval of County Aid in the amount of \$1,000 has been received.

Mr. Rudolph advised that 12-hour parking meters for installation at the Moreland Avenue Parking Lot have been ordered and delivery is expected shortly.

Mr. Rudolph advised that complaints received concerning pools of stagnant water on the Schneider property on the west side of York Road are being reviewed by Dr. Harry Fisher the Health Officer and an official recommendation will be received for the next meeting.

Mr. Platten reporting for the Finance Committee indicated that the Finance Committee recommends borrowing in the amount of \$5,000 with five yearly repayments of \$1,000 each to cover the funding of the payment to George Mebus in connection with the Mebus-Swimming Pool Case. The Department of Internal Affairs suggested the use of general obligation bonds and the adoption of a resolution for such borrowing is required. Mr. Platten also discussed the need of additional borrowing to take care of expenses to date in the rehabilitation of the Loller Academy Building. Expenses totalling \$2800 have been incurred to July 31, 1961 and it is expected that the total cost to the end of the year may be \$5,000. The committee recommends that borrowing of additional \$5,000 for this purpose be approved.

A motion was made by Mr. Platten, seconded by Mr. Bucher, and approved by the Council to adopt the following resolution to authorize the advertisement for the sale of \$5,000 of general obligation funding bonds to cover the Gorege B. Mebus fees in connection with the Swimming Pool.

RESOLUTION

AUTHORIZING THE ADVERTISEMENT FOR SALE OF \$5,000 OF GENERAL OBLIGATION FUNDING BONDS OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, TO BEAR INTEREST AT A RATE TO BE SPECIFIED BY THE BIDDERS IN A MULTIPLE OF ONE-EIGHTH OF ONE PER CENT PER ANNUM AND TO MATURE SERIALLY; ADOPTING THE FORM OF ADVERTISEMENT AND THE TERMS OF SALE; AND PRESCRIBING THE MANNER OF PUBLICATION THEREOF.

RESOLVED, by the Council of the Borough of Hatboro, Montgomery County, Pennsylvania,

Section 1. The Secretary of the Borough of Hatboro is hereby authorized to advertise for sale \$5,000 of general obligation Funding Bonds, 1961 Series, of the Borough of Hatboro on the terms set forth in the following form of advertisement:

"Notice is hereby given that the Borough of Hatboro, Montgomery County, Pennsylvania, will receive sealed bids for the purchase of 5 general obligation Funding Bonds, 1961 Series, in the denomination of \$1,000 each, aggregating \$5,000, to bear interest at a rate to be specified by the bidders in a multiple of one-eighth of one per cent per annum, payable semi-annually on May 1 and November 1. Bids will be received only for the entire issue at one rate of interest, and at a price not less than par plus accrued interest, and no bid specifying two or more different rates of interest will be considered. The Bonds and the interest thereon will be payable without deduction of, and the Borough of Hatboro, Montgomery County, Pennsylvania, assumes and agrees to pay any tax or taxes (except gift, succession or inheritance taxes, or any tax not levied or assessed directly on the Bonds or the income therefrom) now or hereafter levied or assessed thereon under or by virtue of any present or future law of the Commonwealth of Pennsylvania.

Subject to the right of the Borough to reject all bids, the Bonds will be sold to the highest responsible bidder. The highest responsible bidder shall be the one who, having complied with the conditions of sale, offers to take the whole amount of the issue at the lowest interest cost to the Borough, which shall be determined by deducting from the total amount of interest to be paid on account of such Bonds during the life thereof the amount of premium offered, if any, over the above the face amount of the issue.

The Bonds will be fully registered form, will be dated November 1, 1961, will be numbered consecutively, and will mature in numerical order as follows:

\$1,000 principal amount on November 1
of each of the years 1962 through
1966

Each bid must be delivered to Thomas A. McClurken, Secretary, at 120 E. Montgomery Avenue, Hatboro, Pennsylvania and in a sealed envelope labeled to indicate that it contains a bid for the Bonds of this issue. Bids will be received up to 8:00 P.M. E.D.T., on September 11, 1961, at which time they will be publicly opened.

Each bid must be accompanied by cash or a certified or bank cashier's or treasurer's check to the order of the Treasurer of the Borough of Hatboro in an amount not less than two per cent of the face amount of the Bonds, as security against any loss resulting from the failure of the bidder to comply with the terms of his bid. Deposits of unsuccessful bidders will be returned immediately upon the award of the Bonds or the rejection of all bids. The deposit of the successful bidder will be held by the Treasurer and will be applied on the purchase price when the Bonds are delivered and paid for.

The Bonds will be general obligation bonds of the Borough of Hatboro, Montgomery County, Pennsylvania, payable from such moneys as may from time to time be available to meet such obligations including ad valorem taxes which the Borough is authorized to levy in unlimited amounts.

The enactment, before delivery of the Bonds, of Federal legislation which, by the repeal or omission of exemptions or otherwise, subjects to Federal income tax interest on bonds of a class or character which includes these Bonds, will, at the election of the success bidder, relieve the successful bidder of his obligation to purchase and pay for the Bonds and will entitle him to the return of his deposit.

The obligation of the successful bidder to purchase and pay for the Bonds is also subject to delivery of the unqualified approving opinion of Knox Henderson Esq., Norristown, Pennsylvania, Solicitor for the Borough, which will be delivered free of charge, together with a certificate that there is no litigation pending affecting the validity of the Bonds, and the Bonds will be issued and delivered only if and after the proceedings authorizing the issuance thereof have been approved by the Department of Internal Affairs of the Commonwealth of Pennsylvania.

For further information apply to the undersigned.

By order of the Council of the Borough of Hatboro.

Thomas A. McClurken
Secretary

Section 2. The advertisement set forth in Section 1 of this resolution shall be published once a week for two successive weeks in the "Public Spirit", a weekly newspaper of general circulation published in the County of Montgomery County Law Reporter, the legal journal designated by the Rules of Court for the publication of legal notices and advertisements in said County and in the Daily Bond Buyer. The first

advertisement in each case shall be published not less than fifteen days before September 11, 1961.

Section 3. Any prior resolutions or parts thereof inconsistent herewith are hereby repealed.

A motion was made by Mr. Platten, seconded by Dr. Brooks, and approved by the Council to adopt the following resolution authorizing advertising for the sale of \$5,000 of general obligation improvement bonds to cover the expenditures for the rehabilitation of the Loller Academy Building.

RESOLUTION

AUTHORIZING THE ADVERTISEMENT FOR SALE OF \$5,000 OF GENERAL OBLIGATION IMPROVEMENT BONDS OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, TO BEAR INTEREST AT A RATE TO BE SPECIFIED BY THE BIDDERS IN A MULTIPLE OF ONE-EIGHTH OF ONE PER CENT PER ANNUM AND TO MATURE SERIALY; ADOPTING THE FORM OF ADVERTISEMENT AND THE TERMS OF SALE; AND PRESCRIBING THE MANNER OF PUBLICATION THEREOF.

RESOLVED, by the Council of the Borough of Hatboro Montgomery County, Pennsylvania,

Section 1. The Secretary of the Borough of Hatboro is hereby authorized to advertise for sale \$5,000 of general obligation Improvement Bonds, 1961 Series, of the Borough of Hatboro on the terms set forth in the following form of advertisement:

"NOTICE is hereby given that the Borough of Hatboro, Montgomery County, Pennsylvania, will receive sealed bids for the purchase of 5 general obligation Improvement Bonds, 1961 Series, in the denomination of \$1,000 each, aggregating \$5,000, to bear interest at a rate to be specified by the bidders in a multiple of one-eighth of one per cent per annum, payable semi-annually on May 1 and November 1. Bids will be received only for the entire issue at one rate of interest, and at a price not less than par plus accrued interest, and no bid specifying two or more different rates of interest will be considered. The Bonds and the interest thereon will be payable without deduction of, and the Borough of Hatboro, Montgomery County, Pennsylvania, assumes and agrees to pay any tax or taxes (except gift, succession or inheritance taxes, or any tax not levied or assessed directly on the Bonds or the income therefrom) now or hereafter levied or assessed thereon under or by virtue of any present or future law of the Commonwealth of Pennsylvania.

Subject to the right of the Borough to reject all bids, the Bonds will be sold to the highest responsible bidder. The highest responsible bidder shall be the one who, having complied with the conditions of sale, offers to take the whole amount of the issue at the lowest interest cost to the Borough, which shall be determined by deducting from the total amount of interest to be paid on account of such Bonds during the life thereof the amount of premium offered, if any, over and above the face amount of the issue.

The Bonds will be in fully registered form, will be dated November 1, 1961, will be numbered consecutively, and will mature in numerical order as follows:

\$1,000 principal amount on November 1
of each of the years 1962 through
1966

Each bid must be delivered to Thomas A. McClurken, Secretary, at 120 E. Montgomery Avenue, Hatboro, Pennsylvania, and in a sealed envelope labeled to indicate that it contains a bid for the Bonds of this issue. Bids will be received up to 8:00 P.M. E.D.T., on September 11, 1961, at which time they will be publicly opened.

Each bid must be accompanied by cash or a certified or bank cashier's or treasurer's check to the order of the Treasurer of the Borough of Hatboro in an amount not less than two per cent of the face amount of the Bonds, as security against any loss resulting from the failure of the bidder to comply with the terms of his bid. Deposits of unsuccessful bidders will be returned immediately upon the award of the Bonds or the rejection of all bids. The deposit of the successful bidder will be held by the Treasurer and will be applied on the purchase price when the Bonds are delivered and paid for.

The Bonds will be general obligation bonds of the Borough of Hatboro, Montgomery County, Pennsylvania, payable from such moneys as may from time to time be available to meet such obligations including ad valorem taxes which the Borough is authorized to levy in unlimited amounts.

The enactment, before delivery of the Bonds, of Federal legislation which, by the repeal or omission of exemptions or otherwise, subjects to Federal income tax interest on bonds of a class or character which includes these Bonds, will, at the election of the successful bidder, relieve the successful bidder of his obligation to purchase and pay for the Bonds and will entitle him to the return of his deposit.

The obligation of the successful bidder to purchase and pay for the Bonds is also subject to delivery of the unqualified approving opinion of Knox Henderson Esq., Norristown, Pennsylvania, Solicitor for the Borough, which will be delivered free of charge, together with a certificate that there is no litigation

pending affecting the validity of the Bonds, and the Bonds will be issued and delivered only if and after the proceedings authorizing the issuance thereof have been approved by the Department of Internal Affairs of the Commonwealth of Pennsylvania.

For further information apply to the undersigned.

By order of the Council of the Borough of Hatboro.

Thomas A. McClurken
Secretary

Section 2. The advertisement set forth in Section 1 of this resolution shall be published once a week for two successive weeks in "The Public Spirit", a weekly newspaper of general circulation published in the County of Montgomery County Law Reporter, the legal journal designated by the Rules of Court for the publication of legal notices and advertisements in said County and in the Daily Bond Buyer. The first advertisement in each case shall be published not less than fifteen days before September 11, 1961.

Section 3. Any prior resolutions or parts thereof inconsistent herewith are hereby repealed.

Mr. Platten indicated that a petition has been received from Mr. Frank Lang and Mrs. Stephen requesting that a hearing be held for the consideration of a change of zoning for the rear portion of the Stephen property on the east side of York Road north of Madison Avenue from A-Residential classification to C-Residential classification to permit the construction of multiple dwellings. The petition was read by Mr. Platten who also read a letter from the Planning Commission recommending that the zoning change be approved.

A motion was made by Dr. Brooks, seconded by Mr. Rudolph, and approved by the Council to adopt the following resolution setting a hearing date of September 11, 1961 for consideration of a zoning change for the Stephens property north York Road, Hatboro, Pennsylvania.

RESOLUTION

RESOLVED, That the Council of the Borough of Hatboro conduct a public hearing in the Municipal Building on September 11, 1961 at 8 P.M. for the purpose of considering the petition of Florence H. Stephen and Frank Lang for a revision of the zoning map to change the classification of the rear portion of the property on the east side of York Road north of Madison Avenue from A-Residential to C-Residential classification to permit the erection of multiple dwellings.

Mr. Flatten discussed the possible acquisition of vacant pieces of property on Warminster Road immediately north of the Reading Railroad and Windsor and Lancaster Avenues at the intersection of Meadowbrook Avenue which may be procured through tax sales for use as municipal parking lot or recreation areas. Mr. Flatten advised that the county and county institutional district have already adopted the required resolutions to waive unpaid taxes and that correspondence with the sewer authority indicates that outstanding liens for sewer frontage can be waived with the exception of \$150 per property. It is further believed that even the balance of \$150 per property can be removed through agreement at a future date.

A motion was made by Mr. Haigler, seconded by Mr. Rudolph, and approved by the Council to adopt the following resolution:

RESOLUTION

WHEREAS, the Borough of Hatboro intends to use the hereinafter mentioned lots for municipal purposes, namely, parking and recreational; and

WHEREAS, the County and County Institutional District have waived their respective taxes and interest for the year 1961.

NOW, THEREFORE, BE IT RESOLVED THAT

The Borough of Hatboro hereby waives and relinquishes, all Borough real estate taxes on the following listed premises with the provision that the properties are secured and used as municipal parking and/or municipal recreational areas:

Premises: 412 S. Warminster Road,
W. side of Warminster Road
at Railroad, Hatboro, in
name of Elsa Maxindorff

and

Premises: Lot No. 260 Windsor Ave.,
east side, Hatboro, in
names of Martha Baumstedt
and Herbert Gower.

Mr. Haigler discussed the bids received at the July meeting for the surface treatment of various streets in the Borough and advised that the Highway Committee recommends the awarding of the contract to the Asphalt Paving and Supply Co. at unit prices shown in the bid of July 10, 1961. A motion was made by Mr. Haigler, seconded by Mr. Bucher, and approved by the Council to award a contract to the Asphalt Paving and Supply Co., Norristown, Pennsylvania and to authorize the officers of the Borough to execute the required contract at the prices indicated below:

1. Furnish all materials, labor, tools, equipment etc. to surface treat 30,000 square yards, more or less, per Boro specifications at a price of \$.18 per square yard.
2. Furnish all materials, labor, tools, equipment etc. to patch certain roads in the Boro using Pennsylvania Highway Department ID2-2 binder course and/or wearing course material using 25 to 50 tons of material at a price of \$17.00 per ton.
3. Furnish all materials, labor, tools, equipment etc. to seal cracks in certain roads of the Borough using from 250 to 400 gallons of road tar RT8 at a price of \$1.00 per gallon.

Mr. Haigler reporting the Horsham Road Project advised that payments have been received from eight property owners for curb and sidewalk installation. Several letters have been received from residents outlining complaints as to work performed. These letters will be reviewed by Mr. Haigler and he will make a personal inspection of the properties involved.

Mr. Haigler reported that the Maintenance Department has completed clean up operations in the Pennypack Creek up stream from the York Road bridge in order to keep the flow under the bridge unobstructed. He also indicated that there was no more extensive work needed in the stream bend. Mr. Klassan a resident of Horsham Road questioned the extent of the clean out job, and indicated that more work should have been done up stream. Mr. Platten indicated that the stream is owned by the State and under the jurisdiction of the State Department of Forests and Waters. Mr. Rudolph suggested that a communication be sent to the Department of Forests and Waters to ascertain whether additional work should be performed in the creek bed.

Dr. Brooks, reporting for the Public Works Committee, indicated that the Public Utility Commission hearing for the discontinuance of Sunday and Holiday train service to Hatboro by the Reading Railroad Company will be held on Tuesday, September 5, 1961. He has contacted witnesses from Upper Moreland and he hopes that owners of apartment houses in Hatboro will appear as witnesses for the Borough. The Secretary was instructed to write letters of invitation to apartment house owners, the local merchants association and others interested in such train service so that their testimony may be coordinated and presented at the hearing.

Concerning the Loller Building Project, Dr. Brooks indicated that a meeting is being planned with the Public Works Committee to review the project to date and outline future plans and expenditures for the building.

Dr. Brooks discussed the comprehensive drainage survey completed some time ago to care for the storm needs of the Borough. He indicated his opinion in favor of placing the question on the election ballot for November 1961 to allow the voters to indicate their opinion on borrowing for stage one of plan number two. A motion was made by Dr. Brooks, seconded by Mrs. Gaither, and approved

by the Council to adopt the following:

ORDINANCE

To indicate the desire of the Borough to place a question on the November ballot for the borrowing of \$125,000 to cover stage one of plan two of the comprehensive drainage survey.

Mr. Platten reporting for the Finance Committee indicated that an appointment to the Water Authority is needed. There being no meeting of the Water Authority during the months of July and August action to make the appointment was deferred until the September Council meeting.

Burgess Williams discussed a request received some time ago from Mrs. Fry of Spring Street regarding her intention of asking the Borough to vacate that portion of Spring Street fronting on her property. This question will be further covered when a petition is received from the property owners involved and abutting on the street portion in question.

Solicitor Henderson indicated that the question of the collection of the real estate transfer tax on the Amsco Property, Jacksonville Road, has been settled with the collection of \$1,000 for the Borough and \$1,000 for the Hatboro School Board.

Mr. Henderson reported in connection with the Ivy Crest Dairy Building that as far as he knew no exceptions had been filed following the receipt of the opinion of the court. Mr. Heacock, local architect, advised that he is working out a plan for use of the building in the near future.

Mr. Platten reviewed in detail past proposals as to the use of the Mahnke property on the east side of Jefferson Avenue between Corinthian Avenue and Summit Avenue. The meeting will be arranged with Mr. Mahnke in the near future.

Solicitor Henderson indicated that there are two remaining court cases in which the Borough is involved. The Gniwek Zoning Case for the property at the southeast corner of York Road and County Line Road has been appealed to the State Supreme Court and will probably be scheduled for the fall session of the court. The sign case involving "Jack's Men Shop" 127 S. York Road remains open and may be settled with the passage of the revisions to the sign ordinance.

Mr. Henderson questioned concerning the two \$5,000 bond issues and it was agreed by Council that they would be fully registered bonds.

Engineer Dangremond advised that he had furnished curb and sidewalk locations for the Gibson Property at New Street and Montgomery Avenue. Construction of the curb and sidewalk on New Street resulted in a storm sewer inlet in place for many years

being left four or five foot from the curb in the street area. Mr. Heacock architect for Gibson indicated that in his opinion it was a hardship on his client to require him to move the storm sewer inlet. He indicated that he believed it a Borough responsibility to perform work outside the property line.

The following bills were presented by the Secretary and approved by the Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	
462	Bux-Mont Office Supply Co.	9.20
463	Billy the Speedometer Man	5.00
464	Chelten Auto Glass	4.50
465	Walter Z. Dudbridge	4.40
466	The Intelligencer Co.	12.00
467	W. F. Keegan & Co.	10.60
468	Lou's Sonoco Station	15.10
469	Perkasie Uniform Co.	13.11
470	Phila. Electric Co.	36.78
471	Thomas Auto Repairs	13.00
472	Trucksess & McMonagle	16.60
473	J. B. Winder, Jr.	5.50
474	Accounting Adjustment	--
475	Jim Banes Ford, Inc.	19.71
476	Bux-Mont Office Supply Co.	10.62
477	Bell Telephone Co. of Pa.	123.55
478	L. M. G. Dangremond	318.97
479	Erwin Printing, Inc.	16.50
480	Herkness, Peyton Bishop, Inc.	117.24
481	Hatboro Borough Authority	555.00
482	Henderson, Wetherill & O'Hey	50.00
483	Henderson, Wetherill & O'Hey	500.00
484	Henderson, Wetherill & O'Hey	6.50
485	The Intelligencer Co.	75.55
486	Phila. Electric Co.	10.00
487	Phila. National Bank	255.00
488	Knox Henderson	125.00
489	T. A. McClurken	64.72
490	Powell's Electric Service	236.00
491	Bux-Mont Office Supply Co.	.57
492	Ambler Laboratories	266.40
493	Brooks Paint Store	2.82
494	Brooks Paint Store	5.30
495	Bell Telephone Co.	12.17
496	Conshohocken Plywood Co.	491.52
497	Grove Supply, Inc.	1.72
498	Hatboro Hardware	5.76
499	Hatboro Lumber & Fuel Co.	283.83
500	Hatboro Hardware	2.33
501	Hatboro Concrete Block Co.	57.00
502	Hatboro Electric Supply Co.	17.71
503	Hatboro Electric Supply Co.	2.75
504	Hatboro Appliance Corp.	240.00
505	Metropolitan Bottling Co. Inc.	9.50
506	Marsden's Gas Service	60.00
507	Paul's Plumbing & Heating Supply	3.78

<u>Vo.#</u>	<u>Vendor</u>	
508	Phila. Fire Retardant Co. Inc.	132.00
509	Parnell Pharmacy	26.20
510	Phila. Electric Co.	284.87
511	UM-Hatboro Joint Sewer Authority	8.25
512	UM-Hatboro Joint Sewer Authority	80.34
513	Accounting Adjustment	--
514	Jamison Carrell	.80
515	James Craig	19.14
516	Ed's Hardware	28.00
517	I. M. Jarrett	27.15
518	Camerons Sanitary Landfill	136.00
519	Eureka Stone Quarry Inc.	23.79
520	Galer & Hults Inc.	27.40
521	Hatboro Lumber & Fuel Co.	16.25
522	Hatboro Hardware	3.64
523	Hatboro Electric Supply Co.	14.00
524	Wm Hobensacks Sons	2.40
525	I. M. Jarrett	5.37
526	I. M. Jarrett	28.55
527	Keystone Hi-Way Traffic Equipment Co.	158.75
528	Markovich Auto Parts	12.60
529	National Chemsearch Corp.	46.90
530	Phila. Electric Co.	872.71
531	R. L. Stott Co.	32.45
532	R. L. Stott Co.	30.80
533	Taggarts Hardware	87.55
534	Taggarts Hardware	12.94
535	Thomas Auto Repairs	84.15
536	Tidewater Oil Co.	331.23
537	J. Alvin Wolverton	2.50
538	Phila. National Bank	1557.29
539	Delaware Valley Concrete Co. Inc.	87.50
540	James G. Bradley Inc.	64.43

The meeting was adjourned at 10:35 P.M.

Secretary

September 11, 1961

The regular meeting of the Borough Council was held in the Council Room on the above date.

The meeting was called to order at 8:10 P.M. by President Platten with the following present: Councilman Bucher, Brooks, Platten, Haigler, Rudolph and Gaither; Mayor Williams; Solicitor Henderson; Engineer Dangremont; Street Commissioner Stauch; Treasurer Gintowt; twelve residents and three press representatives.

The invocation was given by Mayor Williams.

In accordance with previous advertising bids were opened for five general obligation improvement bonds, 1961 series in the denomination of \$1,000 each aggregating \$5,000 to cover expenditures made to date in the rehabilitating of the Loller Academy building. A bid from Harriman Ripley & Co., Philadelphia, Pennsylvania was opened with the bid price of "par" with an interest rate of 5 5/8%. No other bids were received.

A motion was made by Dr. Brooks, seconded by Mr. Bucher, and approved by the Council to reject the bid of Harriman Ripley & Co. and to return the certified check received with the bid.

President Platten announced that no bids had been received in response to the advertisement for the sale of five general obligation funding bonds, 1961 series in the denomination of \$1,000 each, aggregating \$5,000.

Mr. Platten indicated that note should be taken that no bid had been received from the Philadelphia National Bank on either bond issues even though all our financial work and trustee services are performed by the Philadelphia National Bank. Mr. Platten also discussed the need for funds in excess of \$5,000 which will be required in further repairs to the Loller Building thereby making it advisable to advertise for the borrowing of \$10,000.

A motion was made by Dr. Brooks, seconded by Mr. Rudolph, and approved by the Council to authorize the Finance Committee of the Council to negotiate a private sale of \$5,000 of funding bonds.

Following a discussion of the needs for the work on the Loller Academy Building a motion was made by Dr. Brooks, seconded by Mr. Rudolph, and approved by the Council to adopt the following resolution announcing the intention of the Borough Council to advertise for the purchase of bonds in the total amount of \$10,000 with the bids to be opened on October 9, 1961. The bonds are to be dated December 1 and will be coupon bonds.

RESOLUTION

AUTHORIZING THE ADVERTISEMENT FOR SALE OF \$10,000.00 OF GENERAL OBLIGATION IMPROVEMENT BONDS OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, TO BEAR INTEREST AT A RATE TO BE SPECIFIED BY THE BIDDERS IN A MULTIPLE OF ONE-EIGHTH OF ONE PER CENT PER ANNUM ADOPTING THE FORM OF ADVERTISEMENT AND THE TERMS OF SALE; AND PRESCRIBING THE MANNER OF PUBLICATION THEREOF.

RESOLVED, by the Council of the Borough of Hatboro, Montgomery County, Pennsylvania,

Section 1. The Secretary of the Borough of Hatboro is hereby authorized to advertise for sale \$10,000 of general obligation Improvement Bonds, 1961 Series, of the Borough of Hatboro on the terms set forth in the following form of advertisement:

"NOTICE is hereby given that the Borough of Hatboro, Montgomery County, Pennsylvania, will receive sealed bids for the purchase of 10 general obligation Improvement Bonds, 1961 series, in the denomination of \$1,000 each, aggregating \$10,000, to bear interest at a rate to be specified by the bidders in a multiple of one-eighth of one per cent per annum, payable semi-annually on June 1 and December 1. Bids will be received only for the entire issue at one rate of interest, and at a price not less than par plus accrued interest, and no bid specifying two or more different rates of interest will be considered. The Bonds and the interest thereon will be payable without deduction of, and the Borough of Hatboro, Montgomery County, Pennsylvania, assumes and agrees to pay any tax or taxes (except gift, succession or inheritance taxes, or any tax not levied or assessed directly on the Bonds or the income therefrom) now or hereafter levied or assessed thereon under or by virtue of any present or future law of the Commonwealth of Pennsylvania.

Subject to the right of the Borough to reject all bids, the Bonds will be sold to the highest responsible bidder. The highest responsible bidder shall be the one who, having complied with the conditions of sale, offers to take the whole amount of the issue at the lowest interest cost to the Borough, which shall be determined by deducting from the total amount of interest to be paid on account of such Bonds during the life thereof the amount of premium offered, if any, over and above the face amount of the issue.

The Bonds will be in coupon form registrable as to principal only, will be dated December 1, 1961, will be numbered consecutively, and will mature on December 1, 1966.

Each bid must be delivered to Thomas A. McClurken, Secretary, at 120 E. Montgomery Avenue, Hatboro, Pennsylvania, and in a sealed envelope labeled to indicate that it contains a bid for the Bonds of this issue. Bids will be received up to 8:00 P.M. E.D.T., on October 9, 1961, at which time they will be publicly opened.

Each bid must be accompanied by cash or a certified or bank cashier's or treasurer's check to the order of the Treasurer of the Borough of Hatboro in an amount not less than two per cent of the face amount of the Bonds, as security against any loss resulting from the failure of the bidder to comply with the terms of his bid. Deposits of unsuccessful bidders will be returned immediately upon the award of the Bonds or the rejection of all bids. The deposit of the successful bidder will be held by the Treasurer and will be applied on the purchase price when the Bonds are delivered and paid for.

The Bonds will be general obligation bonds of the Borough of Hatboro, Montgomery County, Pennsylvania, payable from ad valorem taxes which may be levied upon all the taxable real property therein, without limit as to rate or amount.

The enactment, before delivery of the Bonds, of Federal legislation which, by the repeal or omission of exemptions or otherwise, subjects to Federal income tax interest on bonds of a class or character which includes these Bonds, will, at the election of the successful bidder, relieve the successful bidder of his obligation to purchase and pay for the Bonds and will entitle him to the return of his deposit.

The obligation of the successful bidder to purchase and pay for the Bonds is also subject to delivery of the unqualified approving opinion of Knox Henderson Esq., Morrisotwn, Pennsylvania, Solicitor for the Borough, which will be delivered free of charge, together with a certificate that there is no litigation pending affecting the validity of the Bonds, and the Bonds will be issued and delivered only if and after the proceedings authorizing the issuance thereof have been approved by the Department of Internal Affairs of the Commonwealth of Pennsylvania.

For further information apply to the undersigned.

By order of the Council of the Borough of Hatboro.

Thomas A. McClurken
Secretary

Section 2. The advertisement set forth in Section 1 of this resolution shall be published once a week for two successive weeks in "The Public Spirit", a weekly newspaper of general circulation published in the County of Montgomery County Law Reporter, the legal journal designated by the Rules of Court for the publication of legal notices and advertisements in said County and in the Daily Bond Buyer. The first advertisement in each case shall be published not less than fifteen days before October 9, 1961.

Section 3. Any prior resolutions or parts thereof inconsistent herewith are hereby repealed.

Mr. Mosetter entered the Council meeting at this time.

The minutes of the Council meeting of August 14 were presented for review and approval. A motion was made by Dr. Brooks, seconded by Mr. Bucher, and approved by the Council to approve the minutes as submitted.

The Treasurer's Report was given by Mr. Gintowt indicating a balance on August 1 of \$6,400.48 with income of \$34,778.71 for August and the expenditures for the month of August of \$24,110.20 leaving a balance on August 31 of \$17,068.99. Cash balance at September 11, 1961 is \$17,139.64 after deducting the vouchers to be approved to be approved at this meeting. Mr. Gintowt further indicated that it may be possible to repay part of the temporary borrowing which at this time amounts to \$110,000. A motion was made by Mr. Haigler, seconded by Mr. Mosetter, and approved by the Council to accept the Treasurer's Report.

Mr. Platten indicated that in accordance with advertising in the Daily Intelligencer on August 24, 1961 and notices posted on the property by the Zoning Officer a public hearing is to be conducted by the Borough Council at this meeting for the petition of Frank Lang and Mrs. Stephen for the change of zoning classification from A-Residential to C-Residential classification of the Stephen property on the east side of York Road north of Madison Avenue.

Mr. Platten called for comments from the audience of those in favor of the change of zoning. No comments were made.

Mr. Platten called for comments from the audience of those opposed to the zoning change. Mr. Webb and Mr. Walker of Evergreen Avenue questioned concerning the distance the building will be located from the property line. Mr. Platten indicated that the plan filed showed a side yard of eight feet although this may be later changed to twenty-five feet. Mr. Platten discussed the proposed multiple dwelling on the property and questioned Mr. Lang if the building could be faced north instead of south as indicated on the plan and if Evergreen Avenue could be constructed completely through the Stephen property to the north boundary. This change, which would also entail the placing the driveway for the dwelling on the north side of the property, would bring the driveway out on York Road approximately opposite James Road thereby creating a more satisfactory traffic pattern. Such a change would also afford better rear access for fire equipment along the driveway of the Osborne House immediately adjacent to the south.

Mr. Haigler questioned concerning the plans for the control of storm water and Mr. Lang indicated that the natural grade of the ground in that area is toward Evergreen Avenue at the rear of the property. There being no underground drainage structures on Evergreen Avenue it will be necessary to run the storm water out the driveway onto the surface of Evergreen Avenue. Mr. Rudolph questioned if catch basins will be constructed to which Mr. Lang replied that such plans had not been made to date. Mr. Haigler

questioned the construction of such a long building which will be approximately 240 feet long and indicated that it might be advisable to break the large building up into three or four smaller buildings.

Following a discussion of other items, Mr. Platten indicated that before the zoning change ordinance could be adopted by the Borough Council an agreement would have to be drawn up covering the curbs and sidewalks on York Road, the extension of Evergreen Avenue to the north boundary of the Stephen property, the construction of satisfactory storm drainage facilities, the possible changing of the front of the building to the north side and the requirement for fence as indicated in the petition.

Mr. Rudolph cited the great increase in the construction of apartment houses in Hatboro and noted that careful negotiation is required on each application in order to obtain the needed added facilities for each location. He also questioned whether the construction of anymore apartment buildings would be for the best interest of the Borough. He indicated that he favored referring the petition to the Finance Committee for working out the points of the agreement. Mayor Williams also indicated that the building appears to be too long and favored breaking it up into several smaller buildings. Mr. Platten indicated that the hearing is now concluded and referred the petition to the Finance Committee for the calling of a special meeting to work out the details of the agreement.

Mr. Platten reporting for the Finance Committee presented a letter of resignation from Dr. James R. Todd as Boro Auditor. A motion was made by Mr. Platten, seconded by Mrs. Gaither, and approved by the Council to accept Dr. Todd's resignation as Boro Auditor.

A motion was made by Mr. Rudolph to nominate Mr. John R. Gehrig, 182 Earl Lane, Hatboro for the position of Borough Auditor to serve for the unexpired term of Dr. Todd to December 31, 1965. There being no further nominations a unanimous vote of approval was given by the Council.

Mr. Platten indicated that a vacancy exists on the Hatboro Borough Authority due to the resignation of Mr. Wybar. He reported that he had interviewed Mr. Arthur Brill of 217 Horsham Road, Hatboro and that Mr. Brill is an engineer by profession. He reviewed in detail his qualifications for the position and his employment. A motion was made by Mr. Platten nominating Mr. Arthur Brill, 217 Horsham Road, Hatboro, Pennsylvania to serve as a member of the Hatboro Borough Authority for the unexpired term of Mr. Wybar to December 31, 1965. There being no further nominations a unanimous vote of approval was given by the Borough Council.

Mr. Platten called attention to a recommendation received from the Planning Commission at the July meeting recommending that Section 504-C of the zoning code be reviewed and a revision be made to remove the residence requirement for professional

uses. The reasons given by the Planning Commission were that many large homes are located in the Residential-3 zoning area which are favorable for residential use but are too large for single family use. The recommendation also indicated that a professional use appears to be more desired than apartments, tourists homes and other permitted uses in the Residential-3 Zone.

In accordance with the above recommendation a motion was made by Mr. Rudolph, seconded by Mr. Mosetter, and approved by the Council to adopt the following resolution.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing to be held on October 9, 1961 for the purpose of considering a change to the Zoning Ordinance of the Borough of Hatboro for Section 504-C concerning the establishment of professional offices or a similar use in the C-Residential Zone.

Mr. Platten presented for consideration a petition from Mrs. Edith Friedman and Mr. & Mrs. DiLullo of 122 E. Moreland Avenue asking for a change of zoning classification from A-Residential classification to C-Residential classification of the above property to permit the construction of a multiple dwelling consisting of 14-family units.

A motion was made by Mr. Mosetter, seconded by Mr. Buckner, and approved by the Council to adopt the following resolution.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on October 9, 1961 to consider the petition of Friedman and DiLullo for the change of zoning classification of the property located at 122 E. Moreland Avenue from A-Residential classification to C-Residential classification in accordance with the petition received.

Mr. Platten presented a report of negotiations carried on between the Borough Council and the Reading Railroad Company and the hearing conducted by the Public Utility Commission on September 5, 1961.

REPORT

In April of 1961 the Reading Company announced its intention

to discontinue its train service between Hatboro and Philadelphia on Sundays and holidays effective April 29.

Being of the opinion that this was harmful to the best interests of its residents, the Borough Council, at the suggestion of Dr. Eugene I. Brooks, adopted a resolution authorizing a protest to be filed with the Pennsylvania Public Utility Commission against the proposal and to request a suspension of such abandonment until the matter had been fully heard and testimony as to the reasons therefor could be taken.

After two postponements the PUC held a hearing at Norristown on September 5, following which representatives of the Borough and Upper Moreland Township discussed the matter further with Reading Company officials. I was designated to be liaison between the two groups in exploring a basis of settlement.

On September 8, I met with Lockwood Fogg, Jr., attorney for the Reading Company and together we agreed provisionally on the following proposal:

Reading will restore train service between Hatboro and Philadelphia (with most intermediate stops) on Sundays and holidays effective with October 29, 1961 for a continuous period to include April 22, 1962.

In that period two round trips will be operated on each Sunday and holiday according to the following schedule:

Lv. Phila. (Reading Terminal)

8:20 a.m.

3:35 p.m.

Lv. Hatboro

9:20 a.m.

2:20 p.m.

In order to establish whether such service would be continued beyond April 22, 1962 we agreed that for each Sunday or holiday an average of 55 persons per train be carried between Hatboro and Reading Terminal subject to the further provision that of those 220 persons, 55% must originate or terminate their journey at stations north of Glenside to Hatboro.

We selected the last two Sundays of November, and all trips operated through December 1961 and January 1962 as the test period. This will give three Sundays for people to become again familiar with the operation of the trains before the passenger counts will be made.

This agreement is beneficial to the Reading Company and to the residents of the Borough and Township. I am particularly pleased to have had the opportunity of working this arrangement out, and I would urge all persons in our Borough to avail themselves of this resumed Sunday and holiday train service as often as possible on and after October 29, 1961.

In commenting concerning the public hearing, Dr. Brooks, cited the Reading Case as another example of the sympathy of the people toward important issues.

Mr. Platten called on the press to give front page notice to the residents of the Hatboro area concerning the action taken by the Reading Company in restoring the trains for a trial period.

Mr. Platten commented concerning the recent accident which occurred on August 27 wherein a Navy plane crashed into the Bargain City Store in Horsham. He cited that since 1953 he has known only one other occasion when an airplane has crashed outside the limits of the Willow Grove Naval Station. In discussing the accident he cited the highly satisfactory safety record over the years since 1953 and discouraged any action which might be taken to curtail the use of the Willow Grove Naval Station for flight training.

The Borough Council agreed that a letter of sympathy should be sent to the family of Mr. & Mrs. James Brown in the death of their son, James, in a recent plane crash in Florida where he was serving as a member of a crew of naval training plane based at the Willow Grove Naval Station.

Mr. Rudolph reporting for the Public Health & Safety Committee advised that the Police Activity Report for the month of August is available in the Police Department for review. He cited that over 120 homes have been checked by the Police Department during the summer vacation season which were reported by the residents as being closed for vacation periods.

Mr. Rudolph indicated that advice has been received from the Civil Service Commission that the examination for the position of Corporal will be given shortly. Mr. Rudolph also indicated that Mrs. Dorothy Hartman of E. Monument Avenue has been appointed to the position of crossing guard effective September 2, 1961.

Mr. Rudolph also indicated that the increasing cost of repairs for the 1959 Police Car indicates that a replacement will be required shortly. It is hoped that bids will be opened for a new Police Car at the December meeting with delivery of the new car to be made early in the year 1962.

Concerning the installation of a traffic signal at the intersection of Warminster Road and Byberry Avenue, Mr. Rudolph advised that the signed contracts have been sent to the contractor with instruction that work commence as soon as possible.

It was reported that parking meters for the Moreland Avenue Parking Lot have been ordered and shipment is expected daily.

Mrs. Gaither withdrew from the Council meeting at this time.

Mr. Rudolph reported that several complaints have been received concerning speeding on Academy Road at the rear of the Hatboro High School and indicated that the Chief has been giving special attention to this problem.

Mr. Rudolph reported that all of the traffic ordinances of the Borough have been codified by the Police office personnel and that following a review by the Solicitor a new and complete ordinance concerning traffic regulations will be presented for adoption at the October meeting.

Mr. Rudolph discussed the need for fall-out shelter construction in the Borough and advised that a civil defense display will be located on the Hatboro Federal Savings and Loan Lot on September 14 and 15. Those persons interested at the time will be contacted for enrollment in a civil defense program of the Borough.

In connection with the construction of fall-out and bomb shelters, Mr. Rudolph advised that the Public Health & Safety Committee recommends the adoption of an ordinance requiring a permit fee and inspection by the Building Inspector on all such structures. Following a discussion a motion was made by Mr. Rudolph, seconded by Mr. Bucher to adopt the following ordinance requiring the payment of a \$5.00 fee for the construction of a bomb or fall-out shelters and that such structures come within the jurisdiction of the building inspector for conformance with the Hatboro Building Code. The vote on the motion was in favor: Councilmen Mosetter, Bucher, Flatten, Rudolph and Haigler; against Councilman Brooks.

ORDINANCE NO. 377

AMENDING ORDINANCE NO. 350 BY FURTHER REVISING CERTAIN ITEMS OF THE SCHEDULE OF FEES FOR LICENSES, PERMITS, FEES AND CHARGES FOR MUNICIPAL SERVICES IN AND FOR THE BOROUGH OF HATBORO.

A motion was made by Mr. Rudolph, seconded by Mr. Haigler, and approved by the Council to appoint Mrs. Barney Cooper of 7 Edwards Road, Hatboro to serve as a member of the Health Advisory Committee.

Mr. Rudolph advised that Chief Dudbridge has pointed out that nothing has been done to date to close up the IvyCrest Building in accordance with a court order received from the Montgomery County Court. Solicitor Henderson will contact the attorney for the owner to ask that steps be taken in accordance with the court order.

Mr. Haigler reporting for the Highway Committee advised that six letters have been received concerning the Horsham Road Reconstruction Project. The complaints have been reviewed by Mr. Stauch and Mr. Langremont and those involving the replacement of top soil will be taken up with the contractor.

Mr. Haigler reported that contracts for the surface treatment of various streets in the Borough have been completed, signed and approved by the state authorities and it is expected that the surface

treatment work will commence on September 14 or 15.

Concerning the resurfacing of certain streets the contracts have been signed and are now in the hands of the state highway department for approval. On this work it was agreed by the Council that Engineer Danremond would supervise the performance of the work.

Mr. Haigler indicated that a complaint was received at the last Council meeting concerning additional clearance work to be done on the Pennypack Creek up stream from the York Road bridge. In the opinion of the committee and Mr. Stauch the work has been performed satisfactorily although many of the bordering residents fear flooding during the storm season. A letter has been written to the Department of Forests and Waters, Flood Control Division in Harrisburg asking that an inspection of the creek be made by state authorities as to whether additional work should be performed.

Mr. Platten read a letter received from the attorney for Leonard Polis of the Robert Bruce Apartments, Horsham Road advising that the tree planting required in the zoning change agreement has been completed and that the clause concerning children in apartments will now be included in all leases. Mr. Stauch reported that he has inspected as to the tree planting and that he finds that sixteen trees have been planted, spaced approximately ten to twelve feet apart. Mr. Rudolph indicated his opinion that the planting did not appear to be sufficient as it will take several years to provide an adequate screen with growth of the evergreen type trees. Dr. Brooks also indicated that he had inspected the trees planting and that the trees appear to be very small and that a screen may develop after several years. Mr. Haigler indicated that issuance of the certificate of occupancy should be held up pending receipt of payment for the curbing construction. Mr. Henderson was instructed to contact the attorney for Mr. Polis concerning payment of the curbing invoice.

Dr. Brooks reporting for the Public Works Committee indicated that a meeting had been held with a member of the Loller Academy Committee on September 6. The overall plans and expenditures had been checked and it has now been found that a new roof is needed on the front half of the Loller Building. Mr. Henderson indicated that due to the total cost of the project of installing a new roof exceeding \$1000, sealed bids would be required for the expenditure. It was also indicated that approval from the school board should be obtained as to the type of roof to be permitted with the project to be referred to the Loller Building Committee to get the job done as quickly as possible. Dr. Brooks indicated that he did not favor public bidding on a job such as this as engineering and specification fees would greatly increase the cost of the project. He indicated that the maintenance department should endeavor to obtain the necessary materials and employ the necessary workmen to have the work done.

Mr. Spokes of Windsor Avenue presented a complaint concerning the constant burning of the incinerators at the Wynfair Apartments which creates an unpleasant order and the presence of soot and ashes in the neighborhood. It was agreed that the building inspector

would check with the proprietor of the apartment house and report back to the committee. Mr. Stauch stated that he had already talked to the owner and found that garbage is being burned by the residents of the apartment house in the incinerator whereas such garbage should be handled through the garbage disposal units. The apartment house owner has taken steps to warn the tenants to keep garbage out of the incinerators. A complaint was also received from Mr. Spokas as to the hours of operation for the swimming pool of the Wynfair Apartments.

Mr. Henderson reported that he had received a telephone call from Mr. Hough attorney for Mr. & Mrs. Gniewek owners of the property at the southeast corner of York Road and County Line that he had intended to be present at this meeting to file a petition for a zoning change of the Gniewek property from C-Residential classification and A-Residential classification to R-Retail classification.

Following a discussion a motion was made by Mr. Bucher, seconded by Mr. Mosetter, and approved by the Council to adopt the following resolution.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on October 23, 1961 to consider the petition of Mr. & Mrs. Gniewek for the change of zoning classification for the property located at the southeast corner of York Road and County Line from A and C Residential classification to R-Retail classification.

The Council agreed that the hearing would be held on the above date if the petition and plot plan are filed with the Borough Secretary on or before September 13, 1961.

Mr. Henderson questioned concerning the issuance of bonds for the Loller Building work and it was agreed by Council that the bonds should be in an aggregate amount of \$10,000 with \$2,000 per year to be paid off over a period of five years. The Bonds will be coupon bonds and a separate bond council will not be appointed unless required by the bonding houses.

Engineer Dangremond called attention to the need for replacing several beams in the roofing structure of the Loller Building and that such work could be done while a new roof is being installed.

In connection with the Horsham Road project it was agreed that the corner stone marker between the Eby and O'Shea properties should be replaced by the former engineer Haggerty as promptly as possible.

The following bills were presented by the Secretary and approved by the Council for payment:

VC.#VENDOR

545	Bux Mont Office Supply Co.	1.06
546	Brooks Paint Store	1.35
547	Delaware Valley Concrete Co.	13.25
548	The Intelligencer Co.	16.90
549	George J. Mayer Co. Inc.	17.83
550	Phila. Electric Co.	36.78
551	Trucksess & McGonagle	20.95
552	Lou's Sonoco Service	6.90
553	J. B. Winder, Jr.	12.50
554	Armor Business Machines Co.	6.50
555	Erwin Printing, Inc.	6.00
556	Huber's Service Station	3.70
557	C & C Motors Inc.	62.24
558	Accounting Adjustment	
559	The Airolite Co.	33.00
560	Bux-Mont Office Supply Co.	8.29
561	Brooks Paint Store	12.84
562	Bell Telephone Co. of Penna.	15.05
563	Culbert-Whitby Co.	30.55
564	Galer & Hults, Inc.	10.90
565	Hatboro Concrete Block Co.	17.66
566	Powell's Electric Service	11.85
567	Paul's Plumbing & Heating Supply	1.70
568	Sylvan Pools, Inc.	6.24
569	UM-Hatboro Joint Sewer Authority	26.78
570	Hatboro Lumber & Fuel Co.	3.20
571	Hatboro Lumber & Fuel Co.	124.71
572	Hatboro Lumber & Fuel Co.	4.65
573	Accounting Adjustment	
574	Brooks Paint Store	7.70
575	Cameron's Sanitary Landfill, Inc.	134.00
576	Dagostino Co.	237.31
577	Eureka Stone Quarry, Inc.	44.00
578	Armon R. Greul	19.20
579	I. M. Jarrett	14.49
580	Markovich Auto Parts	1.43
581	Pine Run Farm Supply Co.	5.77
582	Phila. Electric Co.	872.71
583	Tidewater Oil Co.	320.96
584	Union Haying Co.	35.70
585	J. Alvin Wolverton	16.50
586	G. W. Aiman Associates	5.00
587	Delaware Valley Concrete Co.	5.00
588	Dr. Charles O. Mimm	5.00
589	Dr. James M. Funke	5.00
590	Margaret A. Merriman	10.00
591	Dr. D. H. Morley	5.00
592	Hatboro Federal Savings & Loan Asso.	5.00
593	Dr. J. W. Carnwath	5.00
594	Dr. Louis Kane	5.00
595	Hatboro Beverage Co.	5.00
596	Dr. Paul D. Mattern	5.00
597	Walter Vandegrift	10.00
598	Gregory's Sportswear	5.00

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599	Hatboro Lumber & Fuel Co.	15.00
600	George Fenzl	25.00
601	Dr. F. B. Hill	5.00
602	Dr. J. W. Fairlie	5.00
603	Ernie Brown & Son	10.00
604	I. M. Jarrett	5.00
605	Karl Klimosh	5.00
606	Mrs. L. F. Sewell	10.00
607	American Finance	5.00
608	Hatboro Flower Shop	5.00
609	Parnell Pharmacy	5.00
610	Burdick News Agency	10.00
611	Hatboro Concrete Block Co.	5.00
612	Sportsmen's Den	5.00
613	Phila. Electric Co.	287.00
614	Hatboro Borough Authority	402.38
615	Hatboro Hardware	28.95
616	Hatboro Hardware	1.46
617	Taggart's Hardware	38.31
618	Bell Telephone Co. of Penna.	143.66
619	Bux Mont Office Supply Co.	11.57
620	Knox Henderson	125.00
621	Herkness Peyton Bishop, Inc.	237.00
622	Hatboro Borough Authority	555.00
623	Henderson, Wetherill & O'Hey	200.00
624	The Intelligencer Co.	147.30
625	Lafferty Chevrolet Co.	24.92
626	Montgomery Publishing Co.	93.10
627	Alex Parry, Tax Collector	32.63
628	Phila. National Bank	283.75
629	Phila. National Bank, Corporate Trust Dept.	5300.00
630	Phila. Electric Co.	10.00
631	Phila. National Bank	2437.68
632	Worstall Stationery Co.	3.83
633	Montgomery Publishing Co.	120.45
634	Montgomery County Law Reporter	126.00
635	L. M. G. Dangremond	25.00
636	Borough of Hatboro	1651.25
637	Phila. National Bank	20000.00
638	Phila. National Bank	20000.00

A motion was made by Dr. Brooks, seconded by Mr. Rudolph, and approved by the Council to adjourn the meeting the hour being 11:15 P.M.

Thomas A. McClurkey
Secretary

October 9, 1961

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:05 P.M. by President Platten with the following present: Councilmen Mosetter, Bucher, Platten, Haigler, Rudolph and Gaither; Engineer Dangremond; Street Commissioner Stauch; Solicitor Henderson; Treasurer Gintowt; Police Chief Dudbridge; one press representative and twelve residents.

The invocation was given by the Secretary.

In accordance with previous advertisements bids were opened for the sale of \$10,000 worth of general obligation improvement bonds 1961 series to provide funds toward the improvement of the Loller Academy Building as follows: Harriman, Ripley & Co. Inc. premium none interest rate 3.875%; Elkins, Stokes, Morris & Co. premium none, interest rate 5.00%

The minutes of the Council meeting of September 11th were presented for review. A motion was made by Mr. Mosetter, seconded by Mrs. Gaither; and approved by the Council to accept the minutes as presented.

Mr. Platten announced that a public hearing would be conducted by the Borough in accordance with newspaper advertisement of September 21, 1961 for a petition of a change of zoning for the DiLullo property 122 E. Moreland Avenue to change the zoning classification from A-Residential to C-Residential classification to permit the construction of a 14 unit apartment house. The Secretary advised that the property had been posted as required on September 14, 1961. Mrs. Friedman the purchaser of the property described the proposed construction to be similar to the Jackson House located at 118 E. Moreland Avenue.

Dr. Brooks entered the Council meeting at this time.

A plot plan was presented indicating the location and parking facilities for the proposed apartment house. Mr. Bazzel of New Street questioned about the installation of an incinerator. Mrs. Friedman explained that a two-chamber incinerator would be installed and it was guaranteed that no odor or ashes would result if the incinerators were properly used and cleaned out frequently. Mr. Bazzel also questioned concerning plans for storm drainage facilities. Mrs. Friedman explained that some of the drainage would be toward Moreland Avenue and the drainage from the rear of the property would be toward the creek in the rear of the property. It would be possible to install piping to run the rain gutters to the creek.

A letter of protest to the proposed zoning change was received from Mrs. Lefferts of 136 E. Moreland Avenue the property immediately east of the property under consideration for a zoning change. Mr. Raymond Flowers 27 S. New Street expressed his opinion that the design of the building was poor and that he favored a more attractive type of building. Mrs. Brown of 220 E. Moreland Avenue questioned the plans for the drainage and called attention to frequent flooding at the intersections of Moreland Avenue and New Street and New Street

and Central Avenue. She also favored a more attractive type of building facing Moreland Avenue. Mr. Robert Hambrecht, representing the fund drive committee of the Enterprise Fire Company for industrial and commercial properties presented a letter of protest to the proposed zoning change due to the fact that no donation has been received from Mrs. Friedman from properties already constructed in the borough. Mr. Bazzel of 16 S. New Street expressed his opinion against the zoning change as the incinerator to be installed in the apartment house is too close to the rear of his property. Mr. Berg architect for the builder agreed to re-locate the incinerator and make provision for storm drainage structures as required by the Borough.

Dr. Brooks discussed the surrounding zoning classifications and pointed out the value of the existing apartment dwelling at 118 E. Moreland Avenue as an appropriate buffer zone between A-Residential properties and R-Retail zone. Mrs. Haigler commented on the run down condition of the present structure at 122 E. Moreland Avenue and questioned if this was a good reason for obtaining a change in zoning.

Mr. Platten declared the hearing closed. Mrs. Gaither recommended that a decision on this matter be held up pending discussion of the formulating of a comprehensive plan for the Borough of Hatboro. Mr. Rudolph emphasized the need for a comprehensive plan to cover future development of the Borough which would include a decision on whether apartments should be continued as a permitted use in the borough. Mr. Rudolph indicated his opinion in favor of hurrying the completion of the comprehensive plan. Mr. Platten reviewed the Zoning Code of 1955 which along with the zoning map sets out various zones for residential uses which include the construction of multiple dwellings in the C-Residential areas. He indicated that construction of apartment houses to date comply in most instances with the zoning map adopted in 1955 with the exception of two individual changes, namely the Robert Bruce Apartment on Horsham Road which is adjacent to an adjoining development in Upper Moreland Township and the Eleanor Court Apartments on Byberry Avenue on which the zoning was changed from R-Retail to C-Residential. These changes were also based on geographical conditions.

A motion was made by Dr. Brooks, seconded by Mrs. Gaither, to deny the petition of Mr. & Mrs. DiLullo and Mrs. Edith Friedman for the change of zoning classification from A-Residential to C-Residential classification of the property at 122 E. Moreland Avenue. The vote on the motion was in favor Councilman Mosetter, Brooks, Platten, Haigler, Rudolph and Gaither, against Councilman Bucher. The motion to deny the change was declared approved.

Mr. Platten announced the continuance of the zoning hearing to consider proposed changes to Section 504-C of the Zoning Code concerning professional uses in the C-Residential Zone. Notice of this hearing was made in a newspaper advertisement on September 21, 1961. Mr. Platten reviewed the existing Zoning Ordinance and a revision under Ordinance #304 which restated Section 504-C covering permitted professional uses in the C-Residential Zone. He also reviewed a recommendation received from the Zoning Board of Adjustment and indicated that a new and revised edition has been received from the Zoning Board. He further indicated that on receipt of the two

recommendations he had prepared a third revision of Section 504-C, which copies were distributed to the Councilmen. Following a discussion it was suggested by Mr. Platten that definite action on this proposal be deferred until the special meeting of Council to be held on October 23, 1961. Mr. Haigler cited the existence of one doctor's office in the Madison Apartment House, Madison Avenue and York Road located in the C-Residential district where the residence of the doctor in the building is required. He understands that the doctor does not live in the apartment house. Mr. Chappell, Chairman of the Zoning Board of Adjustment explained the zoning background of professional uses and indicated that a hearing was held by the Zoning Board of Adjustment on September 28, 1961, to permit two additional doctors to establish an office in the Madison Apartment House. A zoning application was denied by the Board and advice was received by the owner of the apartment houses that the two doctors would probably be located in one of the other two apartment houses at the same location. Mr. Chappell also pointed out that in connection with buffer zones there are several locations in the Borough where AA-Residential properties abut C-Residential properties. A letter of protest to the proposed change to Section 504-C of the Zoning Ordinance was read from Mr. & Mrs. Huppi of N. York Road, Hatboro, Pa.

There being no further comments on the proposed zoning change, Mr. Platten recessed the Zoning Hearing to be continued at the October 23rd meeting.

The Secretary was instructed to check the possible zoning violation of the professional office of Dr. Cutler at 490 N. York Road, Hatboro.

Mr. Haigler discussed the disadvantages of permitting professional offices to be located in multiple family dwellings and suggested that action be taken at this meeting to prevent such use until full consideration can be given to the problem. A motion was made by Mr. Haigler, seconded by Mr. Bucher, and approved by the Council to adopt the following resolution.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro give consideration to an amendment to the Zoning Ordinance Section 504-C to remove multiple dwellings as a permitted use under the term "dwelling" and that the date of the public hearing for this change be set at a meeting of Council to be held on October 23, 1961.

Mr. Platten reviewed the application of Mr. Lang and Mrs. Stephens for a zoning change for the rear portion of property located on the east side of York Road north of Madison Avenue from A-Residential to C-Residential classification to permit the erection of multiple dwellings totalling 28 two bedroom units. Mr. Platten advised that he had sent a letter to the developers outlining the position of the finance committee which had given consideration to this matter. Several changes were suggested in the matter and

Mr. Lang asked that an extension of time be given so that revised plans may be formulated. Action on the zoning change petition was deferred until the October 23, 1961 meeting.

Mr. Rudolph presented a letter from the Upper Moreland-Hatboro Joint Sewer Authority requesting the approval of the Borough Council for a sewer connection outside of the sewer district for Joseph Sweeney 432 Township Line Road, Horsham Township, Pennsylvania. The connection has already been approved by the commissioners of Horsham Township. A motion was made by Dr. Brooks, seconded by Mr. Bucher, and approved by the Council to approve the sewer connection for the property Joseph G. Sweeney, 432 Township Line Road, Horsham, Pennsylvania to the Upper Moreland-Hatboro Joint Sewer System with the provision that the terms of the agreement as to front footage cost, connection fee and time of the agreement as to front footage cost, connection fee and time payment interest cost be the same as included in previous agreements.

Mr. Rudolph reporting for the Public Safety Committee advised that the usual report of the Police Activity for the month of September is on file in the Police Office.

Mr. Rudolph advised that a report had been received from the Civil Service Commission certifying three patrolmen as being eligible for appointment to the position of Corporal. The three listed earned the highest marks in the recently conducted examination. Appointment of one of the patrolmen is being deferred until the November meeting so that consideration can be given to the salary rate for the position of Corporal.

Mr. Rudolph advised that a request received some time ago for the installation of flashing school signals on York Road at Summit Avenue and Madison Avenue had been referred to the School Board for review. Advice has now been received from the Hatboro School Board advising that the Board is not legally empowered to spend funds for this purpose. Advice has also been received from the Police Chief advising that under the terms of the Motor Vehicle Code such signs can not be erected at the locations mentioned.

It was also reported by the committee chairman that the parking meters for the Moreland Avenue parking lot have arrived and will be installed shortly.

Mr. Rudolph reported that the summary of parking and traffic control ordinances has been completed by the Police Department and except for the parking meter sections of the ordinance it is ready for adoption. As soon as the parking meter provisions have been added it will be presented to the Council for adoption.

Mr. Rudolph advised that on October 14 and 15, at the Federal Savings and Loan Parking Lot, Rorer Avenue, a Civil Defense Fall Out Shelter will be on display. The service clubs of Hatboro have volunteered to man the equipment and Mr. Rudolph urged that the press give notice to the residents that such a display is available.

Mr. Rudolph advised that the State Health Department has advised that the report of the Restaurant Inspection conducted several months ago is ready for presentation to the Council. The report will be received on October 16, 1961 at which time the Public Health & Safety

Committee and the Advisory Health Committee will meet to receive the report.

It was reported that a request has been received from the Visiting Nurse's Association of Eastern Montgomery County for an increase in the annual contribution toward their work. Noting that there has been a great increase in the number of calls made in Hatboro the request, along with the report of yearly activity was referred to the Health Advisory Committee for investigation and report at a future meeting.

Mr. Rudolph advised that the Police Chief encountered the distribution of numerous hand bills on automobiles parked in the Bank Parking Lot recently which is a violation of Ordinance #162. He ask for the press to call attention to this type of activity in the coverage of the Borough meeting and pointed out that future violations will be dealt with in accordance with the penalties listed in the ordinance.

Concerning the Ivy Crest Dairy Court Case, Mr. Henderson indicated that he had received a letter from the attorney for Mr. Bready indicating that a possible use of the building is being considered along with renovations and repairs to the building. Mr. Rudolph suggested that Mr. Henderson receive definite information concerning action to be taken by the owner in time for further consideration of this matter at the meeting to be held on October 23, 1961.

Mr. Rudolph reported that a request has been received from the Upper Moreland-Hatboro Joint Sewer Authority for the approval of a sewer connection to the Upper Moreland-Hatboro Sewer System for the property of the Humble Oil & Refining Company northeast corner Easton & Township Line Roads, Horsham Township. This connection was approved some time ago under the name of Albert and Helen New but a change in the property ownership has occurred since that approval. A motion was made by Mr. Rudolph, seconded by Dr. Brooks, and approved by the Council to approve the connecting of the Humble Oil & Refining Company property at the northeast corner Easton & Township Line Roads, Horsham, Pennsylvania to the Sewer System with the provision that the agreement is in the usual form.

In connection with the installation of the traffic signal at the intersection of Warminster Road & Byberry Avenue, Mr. Rudolph indicated that advice has been received of the manufacturer that delivery of the material will be made in 45 to 60 days. It appears that the installation may be started by December 1, 1961.

Treasurer Gintowt presented the Budget Report and gave the Treasurer's cash report indicating that the balance at September 1 was \$17,068.99 with September income \$82,764.67. The expenses for the month totalled \$61,503.22 with a balance at September 30 of \$38,330.44. The temporary borrowing by the end of September had been reduced by \$40,000 to a balance due of \$70,000. The balance on hand at October 9, 1961 is \$11,909.42 after repaying the complete balance of temporary borrowing. Mr. Gintowt further recommended that new borrowing of \$5,000 be approved in order to take care of the payroll to be paid this week. Mr. Haigler suggested that temporary borrowing at another banking institution be considered as the rate of 3% now paid to the Philadelphia National Bank is high compared to the borrowing rates of several other communities. Mr. Platten indicated that he will check with other banks and will report at a later meeting.

Mr. Haigler reporting for the Highway Committee indicated that on the Horsham Road Improvement Project two-thirds of the sidewalk owners have paid their assessments and one-half of the curb owners have paid their assessment to date. He further suggested that interest be charged on those not paying their charges on time. It was agreed that the Secretary would send out notices to those with the balances still due so that payment can be obtained as promptly as possible.

Mr. Haigler reported that the past month an increase in the number of breakdowns on highway trucks have been encountered. He further reported that the surface treatment of various streets in the Borough had been completed and that the invoice is included in those presented for approval at this meeting. The resurfacing of various streets is expect to start shortly as the approved contracts were received from the state on October 7th and copies forwarded to the contractor with instructions to commence work as promptly as possible.

Mr. Haigler advised that a letter had been received from the State Department of Forests and Waters indicating that an inspection will be made of the stream clearance work done by the Borough in the Pennypack Creek immediately up-stream from the York Road Bridge. If additional work is required, a report will be furnished to the Borough by the state.

It was reported that the October meeting of the Montgomery County Boroughs' Association will be held in Hatboro on October 26, 1961 at the Hatboro Fire House. The subject to be discussed will be Civil Defense.

Dr. Brooks, reporting for the Public Works Committee, indicated that renovations of the Loller Building are proceeding, that Borough employees are installing a new roof and that it is 45% completed to date. He believed that a possible savings of \$2,000 may be made upon the complete roof job as a result of having the borough men take care of the work. He also indicated that the interior of the building is to be painted and the floors finished after the roof work has been completed. Dr. Brooks also indicated that a request has been received from the Loller Committee for furnishing of chairs to be used in the rooms and that six closets for storage of equipment have also been requested. He indicated that these two items will have to be deferred until the 1962 budget has been prepared.

Dr. Brooks reported concerning the operation of the swimming pool for the 1961 season and advised that the net expense in excess of income for the year would be approximately \$250.00. Dr. Brooks indicated his satisfaction that the pool had operated so close to a break-even basis even though the membership rates had been reduced at the insistence of the Finance Committee prior to the opening of the pool season.

Mr. Platten reporting for the Finance Committee recommended that the awarding of the sale of bonds for the repairs of the Loller Building be awarded to Harriman Ripley & Co. Inc. at an interest rate of 3 $\frac{1}{2}$ % interest. He further indicated that part of the interest cost may be recovered in the investing of the sinking fund over the period of the next five years.

A motion was made by Mr. Haigler, seconded by Dr. Brooks, and approved by the Council to adopt the following resolution awarding the bid of Harriman Ripley & Co. Inc. at the price and interest rate indicated in their bid.

RESOLUTION

DETERMINING THE HIGHEST REPOSIBLE BIDDER FOR THE PURCHASE OF TEN THOUSAND DOLLARS (\$10,000) GENERAL OBLIGATION IMPROVEMENT BONDS, 1961 SERIES, OF THE BOROUGH OF HATBORO AND AUTHORIZING THE SALE OF SAID BONDS OF SAID BIDDER.

WHEREAS, by resolution duly adopted by the Council of Borough of Hatboro at a meeting held the 11th day of September, 1961, the Secretary was authorized to advertise for sale Ten Thousand Dollars (\$10,000) of General Obligation Improvement Bonds, 1961 Series, of the Borough of Hatboro on the terms set forth in the form of advertisement provided in said resolution; and

WHEREAS, the bidders responding to the advertisement for bids by the Borough for the purchase of Ten Thousand Dollars (\$10,000) of said Bonds of the Borough, and the amounts of their bids, are as follows:

<u>Bidder</u>	<u>Principal</u>	<u>Premium</u>	<u>Int. Rate</u>	<u>Total Int. Cost</u>	<u>Net Int. Cost</u>
Harriman Ripley & Co., Inc.	\$10,000	None	3.875	\$1937.50	\$1937.50
Elkins, Morris, Stokes & Co.	\$10,000	None	5.00	\$2500.00	\$2500.00

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The highest responsible bidder is hereby declared to be Harriman Ripley & Co., Inc. with a bid of \$10,000 at 3.875% per annum interest.

Section 2. The said Bonds shall be sold to the said highest responsible bidder in accordance with the terms of said bid under the provisions of the Resolution adopted by this Board on September 11, 1961 authorizing advertisement for bids.

Section 3. The Secretary is hereby authorized and directed to deliver a certified copy of this resolution to the highest responsible bidder.

A motion was made by Mrs. Gaither, seconded by Dr. Brooks, and approved by the Council to adopt the following ordinance in connection with the above bond issue.

ORDINANCE #378

AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION IMPROVEMENT BONDS, 1961 SERIES, OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARD THE REPAIR AND MODERNIZATION OF THE LOLLER ACADEMY BUILDING IN THE BOROUGH OF HATBORO FOR USE AS A COMMUNITY BUILDING FOR COMMUNITY PURPOSES; PROVIDING THE RATE OF INTEREST ON SAID BONDS AND THE MATURITY DATES THEREOF; APPROVING THE FORM OF BOND AND COUPON; PROVIDING FOR THE ASSESSMENT, LEVY AND COLLECTION OF A TAX TO PAY THE INTEREST THEREON AND THE PRINCIPAL THEREOF AT MATURITY; ESTABLISHING A SINKING FUND; DIRECTING THE PROPER OFFICERS OF THE BOROUGH TO PREPARE, VERIFY AND FILE THE REQUIRED STATEMENT; AUTHORIZING AND DIRECTING THE SECRETARY TO CERTIFY TO AND FILE WITH THE DEPARTMENT OF INTERNAL AFFAIRS CERTIFIED COPIES OF THE NECESSARY PROCEEDINGS; AND REPEALING INCONSISTENT ORDINANCES OR PARTS THEREOF.

Mr. Platten indicated that the Finance Committee has been working on the private sale of the \$5,000 bond to take care of the payment of engineer's fees for the swimming pool but that the committee has nothing definite to report at this time.

Mr. Platten presented a request received from the Planning Commission that a comprehensive plan be formulated for the Borough. Noting that this plan can be prepared by the Montgomery County Planning Commission at a fee it was indicated that consideration would be given to the request in the preparation of the 1962 budget.

Mr. Platten indicated that a letter has been received from Mayor Williams announcing the appointment of William Speakman as Director of Civil Defense for the Borough of Hatboro.

Mrs. Gaither called attention to the need for the release of information from the Council relative to the question to be on the November ballot concerning the bond issue for \$125,000 for storm drainage facilities. Mr. Platten indicated that he intended to give a release to the press prior to the election and that a letter to all voters could be formulated at the council meeting to be held on September 23rd.

Mr. Platten reported that the Commissioners of Upper Moreland Township have taken action to place a borrowing question on the November ballot relative to purchasing the outstanding bonds of the Upper Moreland-Hatboro Joint Sewer Authority, provided Hatboro takes similar action. The result of such action would place the operation of the Sewer facility under Upper Moreland and Hatboro elected officials instead of the Authority. Mr. Platten further reported that no formal request has been received from the Commissioners of Upper Moreland Township. The only contact was when several of the Hatboro councilmen were in Norristown recently at the Court House

and were personally approached by the Solicitor for Upper Moreland Township. A polling of the Hatboro councilmen indicated the opinion that no hurried action should be taken. The need for a review of the financial gain or loss resulting from such action is important as well as the possible need for such a change. Mr. Haigler indicated that usually a Borough or Township can borrow at lower interest rates on bonds but a comparison of today's bond rate with the rate of the sewer bonds of 1955 may not indicate a saving. Mr. Platten expressed the opinion that the main question is whether the operators of the utility should be elected by the people or appointed by elected officials. Whether the Borough wants to assume the responsibility for the operation of the sewer system is also an important decision.

A motion was made by Mr. Rudolph, seconded by Dr. Brooks and approved by the Council to recess the meeting to be reconvened on September 23, the time being 10:55 P.M.

Thomas Allen Curben
Secretary

October 23, 1961

The recessed meeting of the Borough Council of the Borough of Hatboro of October 9, 1961 was reconvened in the Council Room on the above date.

The meeting was called to order at 8:15 P.M. by President Platten with the following present: Councilmen Mosetter, Platten, Haigler and Rudolph; Treasurer Gintowt; Mayor Williams; Solicitor Henderson; Police Chief Dudbridge and twenty-three residents including three press representatives.

In accordance with a notice published in the Daily Intelligencer Newspaper on October 5, 1961 and notices posted on the property on October 5, 1961, Mr. Platten opened a public hearing on the petition of Mr. & Mrs. John Gniewek for a revision of the zoning map to change the zoning classification of the Gniewek property at the southeast corner of York Road and County Line Road from C-Residential and A-Residential Classification to R-Retail Classification. Letters of protest were presented from Mr. & Mrs. Dardis, 18 Edwards Road; Mr. & Mrs. Edmund Haigler, N. York Road Hatboro, Pennsylvania and a petition signed by twenty-six home owners located on Belmar Road, Edwards Road and James Road. A letter of protest was also received from Mr. & Mrs. Huppi, N. York Road, Hatboro..

Mr. H. Lyle Houpt, attorney representing the petitioners, advised that negotiations completed since the filing of the petition for this hearing have made it possible to develop the property with a more restrictive use. He also advised that he intended to file a new petition requesting that the zoning change be made to C-Residential classification for the complete property and that the present petition would be withdrawn. He further indicated that such a use in his opinion was possible under a C-Residential classification. Solicitor Henderson advised that he recommended re-advertising due to the change in the proposed use of the property for a hearing at some future date. Mr. Houpt further indicated that the proposed structure would be of approximately fourteen stories in height and that definite plans have not been drawn up to date nor have the number of apartments to be constructed been definitely been decided. It was agreed that probably a variance from the Zoning Board of Adjustment would be required after the zoning change, if approved by Council. Mr. Platten concluded the hearing on the Gniewek petition at this point.

Mr. Platten indicated that a recessed hearing of a previous meeting for the petition of Mr. Lang and Mrs. Stephens concerning a change of zoning for the property on the east side of York Road north of Madison Avenue to permit the construction of garden type apartment dwellings would be continued at this time. Mr. J. L. Heacock, representing the petitioners, indicated that changes in the plans have been made in accordance with a letter of September 29, 1961 in which eleven points were outlined as requirements for a change in zoning. These points were discussed and covered in a meeting of the Finance Committee with the developers. A definite decision on the change of zoning for this proposal was deferred until later in the meeting so that Mr. Heacock could inform the residents present at the meeting as to the plans, location and

additional items to be added such as curbing, sidewalk and storm drainage facilities.

Mr. Platten announced the continuance of a hearing advertised for October 9, 1961 covering a proposed revision to Section 504-C of the Zoning Code in accordance with the recommendation received from the Zoning Board of Adjustment. This section of the ordinance refers to professional uses in the C-Residential Zone. Mr. Platten indicated that a new revision for Section 504-C has been prepared and distributed to the Councilmen and he recommends that an action be taken at this meeting, but that consideration be given at the regular November Council meeting. The proposed revision provides for the elimination of professional uses in garden type apartments and places requirements for use only on ground floor of dwellings with a minimum office space along with a residential use of an equal size. There is also a limit of the number of assistants to be employed. Mr. Trent of Horsham Road questioned if these restrictions applied to other residential zones. Mr. Platten indicated that under the accessory use clause in the Zoning Code doctors may practice in dwellings in all zones providing that they live in the residence. Mrs. Cooper questioned the parking requirement and Mr. Platten pointed out that the zoning code already requires that one doctor's office requires three additional parking spaces. Mr. Platten indicated that the hearing on this item is now concluded and that action may be taken at the regular November meeting on the change to the zoning code.

Mr. Platten announced that information has been given out by the Reading Company advising that Sunday Rail service to and from Hatboro will be resumed on October 29, 1961 to run until April 1962 on a trial basis. He urges that the press and Council urge all possible to use the rail service so that it may be retained after the April 1962 date.

Mr. Rudolph reporting for the Public Health & Safety Committee advised that a report had been received from the Pennsylvania Department of Health covering the survey of eating establishments conducted during the month of May 1962. A report of the survey was read by Mr. Rudolph as follows:

REPORT

October 23, 1961

In June 1959 the Hatboro Council received a letter from the Pennsylvania State Department of Public Health, offering the services of that department in the conducting of an inspection of eating establishments in the borough. The Council immediately replied to this letter, indicating that it desired to have the benefit of this service.

On May 10th and 11th of this year an inspection of the twenty-one eating and drinking establishments in Hatboro was performed by Mr. Leonary M. Jones, Restaurant Survey Officer for Montgomery County, accompanied by Hatboro Health Officer Dr. Harry

Fisher and by Mr. Thomas McClurken in his capacity as Assistant Health Officer for the borough. Informal note was made in those instances of outstanding violations of good sanitary practice, primarily in the form of improper plumbing facilities, and action has been taken to have these corrected.

In the period from May to August of this year, Mr. Jones and his associates prepared a formal report of their findings, and upon completion requested that a meeting date be set with members of the Public Health and Safety Committee, the Mayor, Mr. Platten, Mr. Thomas McClurken, and Mrs. Barney Cooper and Mrs. James Funke of the Public Health Advisory Committee of Hatboro.

The Pennsylvania Department of Health was represented by Mr. Harry G. Frye, Supervising Sanitarian of Montgomery County; Mr. Richard E. Erickson, Regional Sanitarian; Mr. Robert E. Mitchell, District Sanitarian, Montgomery County; and Mr. Leonard M. Jones, County Sanitarian and Restaurant Survey Officer.

Mr. Jones made the formal presentation of the Survey Report, going into considerable detail with regard to the nature of the inspection, violations encountered, and the rating of each establishment on the basis of standards employed by the State. The report also included specific steps recommended in the establishment and administration of a more adequate Public Health Program, as it would pertain to public eating and drinking establishments. Particular emphasis was placed upon the design and implementation of a system of inspection and the maintenance of adequate records on each establishment.

Mr. Jones' report pointed out very clearly a definite need for:

1. Immediate action on the part of the borough to correct more obvious violations of good sanitary practices.
2. The need for more adequate and organized inspection and records.
3. The need for a long range program aimed at the education of persons engaged in operating these establishments, as regards adopting and maintaining adequate sanitary precautions in the preparation and service of food and drink in the borough.

Copies of this detailed report are being provided the members of the Public Health and Safety and Public Health Advisory Committees for study, for the purpose of developing a formal program for the borough. Immediate action is being planned to correct more serious violations, provide information on good sanitation practices for operators of food and drink establishments, and establish more exacting inspection procedures.

The Public Health and Safety Committee wishes to thank the above listed members of the State organization for their expert assistance and for the fine report they provided. It has been extremely enlightening to this committee and has provided very definite goals to be achieved in this area of public health.

Mr. Platten announced the continuance of the Lang-Stephen Zoning Hearing deferred from earlier in the meeting. Mr. Haigler questioned the amount of remaining lot area after the dedication of Evergreen Avenue as a public street. Such a dedication would therefore require a larger variance from the Zoning Board. Mr. Platten pointed out that at the meeting of the Finance Committee with the developers it had been agreed that the dedication of Evergreen Avenue would not penalize the owner for lot area. Mr. Haigler also questioned the new plan which did not show a separation of the front building into two buildings. It was his understanding that at the time that the meeting was held, that the middle section would be removed and an open space allowed to remain instead of joining the two remaining parts into one building. Mr. Heacock indicated that after displaying the plan to residents present at the meeting there were no objections to the plan as submitted.

A motion was made by Mr. Haigler to table action on the proposed change to the zoning map as there were only four Councilmen present at the meeting including himself who is an abutter to the property under consideration. There was no second to the motion.

A motion was made by Mr. Mosetter, seconded by Mr. Rudolph to adopt the following ordinance to change the zoning classification of the rear portion of the Stephen property on the east side of York Road north of Madison Avenue from A-Residential classification to C-Residential classification contingent to the receipt of an agreement in recordable form including eleven items included in Mr. Platten's letter of September 29, 1961 and in accordance with the plans submitted at this meeting. The vote on the motion was in favor Mr. Mosetter, Platten and Rudolph. Mr. Haigler abstained from voting. The motion was declared approved.

ORDINANCE # 379

TO REVISE THE ZONING MAP OF THE BOROUGH OF
HATBORO TO PROVIDE FOR THE RECLASSIFICATION
OF A PORTION OF A DISTRICT ZONED A-RESIDENTIAL
TO C-RESIDENTIAL CLASSIFICATION.

Mr. Rudolph advised that an ordinance consolidating all previous ordinances covering the control of traffic, off and on street parking and special parking zones has been completed and is ready for adoption at this meeting. A motion was made by Mr. Rudolph, seconded by Mr. Mosetter, and approved by the Council to adopt the following ordinance to accomplish the above purpose.

Final approval of this ordinance was deferred to the November meeting as 15 days prior notice is required before adoption of a consolidating ordinance.

Mr. Platten pointing out that a letter has been prepared for mailing to all registered voters of the Borough explaining the reason for the placing on the ballot of the question for the borrowing

of \$125,000 to cover stages one and two of the comprehensive storm drainage system. Mr. Platten reviewed the preparation of the comprehensive drainage survey plan in August 1960 and pointed out the great need for taking immediate steps in eliminating various flooding situations in the Borough. The proposed draft of the letter was read by the Secretary. Mr. Platten pointed out that with the approval of the borrowing there would be no need for a tax increase in future years attributed to this expenditure. He cited that in 1963 the final payment of \$5,000 will be made on the oldest bond issue covering a prior street improvement project and in 1964 the last payment of \$5,000 will be made on the Moreland Avenue Parking Lot Bond Issue. He believed that arrangements could be made to make a first payment in 1963 of approximately \$2,000 on the storm drainage bond issue and that after that date the new bond issue could take the place of the two old bond issues in the budget.

A motion was made by Mr. Rudolph, seconded by Mr. Mosetter, and approved by the Council to indicate Council's approval of the form of letter to be mailed to the residents along with a plan of the drainage project and that the expenditure of approximately \$200 to cover the cost of preparation of mailing of the letter be authorized.

The following bills were presented by the Secretary and approved by the Council for payment:

<u>Vo.#.</u>	<u>Vendor</u>	
639	Bux-Mont Office Supply Co.	6.01
640	Brooks Paint Store	1.25
641	W. Z. Dudbridge	3.30
642	Hatboro Borough Authority	525.00
643	The Intelligencer Co.	18.05
644	Lafferty Chevrolet Co.	1.69
645	Lou's Sonoco Service	93.35
646	E. S. McVaugh	3.00
647	Mental Health Asso. of S. E. Penna.	.65
648	Phila. Electric Co.	36.78
649	Trucksess & McMonagle	.50
650	J. B. Winder Jr.	14.85
651	Zoning Bulletin	10.00
652	Accounting Adjustment	
653	Philadelphia National Bank	70,000.00
654	Frank G. Girard, Post 271 American Legion	50.00
655	American Press, Inc.	3.17
656	Brooks Paint Store	3.45
657	Bux-Mont Office Supply Co.	2.16
658	Columbia Ribbon & Carbon Mfg. Co.	4.33
659	L. M. G. Dangremond	25.00
660	Great Bear Spring Co.	10.65
661	Herkness, Peyton Bishop, Inc.	701.25
662	Herkness, Peyton, Bishop, Inc.	143.99
663	Herkness, Peyton, Bishop, Inc.	99.94
664	Knox Henderson	125.00
665	Hatboro Borough Authority	6.14
666	Hatboro Borough Authority	581.10

<u>Vo.#</u>	<u>Vendor</u>	
667	The Intelligencer Co.	29.00
668	Montgomery County Law Reporter	62.00
669	Montgomery Publishing Co.	57.40
670	Phila. National Bank	233.34
671	Internal Revenue	1,191.86
672	Commonwealth of Penna. Social Security	1,702.82
673	Alex L. Parry	500.00
674	Phila. Electric Co.	18.91
675	Stack Sales Corp.	58.35
676	UM-Hatboro Joint Sewer Authority	9.48
677	John J. Gintowt, Treasurer	187.50
678	Phila. National Bank, Trustee	324.33
679	Phila. National Bank, Trustee	544.32
680	Bell Telephone Co. of Pa.	12.00
681	Postmaster-Hatboro	20.00
682	Brooks Paint Store	11.45
683	Bux-Mont Office Supply Co.	4.37
684	C & C Supply Co.-Hatboro	5.62
685	Eureka Stone Quarry, Inc.	33.09
686	Camerons Sanitary Landfill, Inc.	118.00
687	Fidelity Companies	24.65
688	Homelite Division, Textron Inc.	12.98
689	Wm. Hobensack's Sons	2.76
690	Hatboro Hardware	7.91
691	Heil Equipment Co. of Phila. Inc.	27.89
692	I. M. Jarrett	69.00
693	I. M. Jarrett	1.05
694	Markovich Auto Parts	16.56
695	Phila. Electric Co.	872.71
696	Tidewater Oil Company	348.83
697	Union Paving Co.	70.70
698	J. Alvin Wolverton	17.00
699	Accounting Adjustment	
700	Ambler Laboratories	100.00
701	Bearings, Inc.	15.79
702	Bell Telephone Co. of Pa.	.60
703	Ed's Hardware	5.00
704	Hatboro Borough Authority	5.58
705	UM-Hatboro Jt. Sewer Authority	103.96
706	Hatboro Borough Authority	7.70
707	Hatboro Lumber & Fuel Co.	360.35
708	Fred Kranskopf & Assoc.	6.00
709	Marsdens Gas Service	58.08
710	Milburg-Atlantic Co.	4.56
711	Paul's Plbg. & Htg. Co.	36.76
712	UM-Hatboro Jt. Sewer Authority	4.50
713	York Lumber Co., Inc.	12.00
714	Asbestos Insulating Co., Inc.	461.50
715	Asphalt Paving & Supply Co.	6,843.01
716	Phila. Electric Co.	152.11
717	Borough of Hatboro	6,843.01
718	T. A. McClurken - Petty Cash	114.87

The meeting was declared adjourned at 9:55 P.M.

Thomas A. McClurken
Secretary

November 13, 1961

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:10 P.M. by President Platten with the following present: Councilmen Mosetter, Platten, Haigler, Rudolph and Gaither; Mayor Williams; Treasurer Gintowt; Street Supervisor Stauch; Police Chief Dudbridge; Engineer Dangremond; five residents and two press representatives.

The invocation was given by Mayor Williams.

Following a review of the minutes of the Council meeting of October 9 and October 23, 1961, a motion was made by Mrs. Gaither, seconded by Mr. Mosetter, and approved by the Council to accept the minutes as submitted.

The Treasurer's report was given by Mr. Gintowt indicating an opening balance at October 1 of \$38,330.44. Income for October totalled \$64,396.96 including temporary borrowing of \$10,000. Expenses for the month of October amounted to \$95,543.51 which included the repayment of temporary borrowing for prior months leaving a balance on October 31 of \$7,261.85. The balance at October 13 is \$5,984.72. Mr. Gintowt also indicated that the present balance would not require any additional temporary borrowing until the next Council meeting as additional income is expected from the Tax Collector. A motion was made by Mr. Mosetter, seconded by Mr. Rudolph, and approved by the Council to accept the Treasurer's report and budget report as submitted.

Mr. Rudolph reporting for the Public Health & Safety Committee indicated that a report of the activity of the Police Department for the month of October is available at the Police Office.

Mr. Rudolph advised that information received from the traffic signal contractor indicates that work may be started on the traffic signal for Warminster Road and Byberry Avenue on December 1.

In accordance with an examination held by the Civil Service Commission to determine applicants for the rank of Corporal, a motion was made by Mr. Rudolph, seconded by Mr. Mosetter, and approved by the Council to adopt the following ordinance creating the rank of Corporal in the Hatboro Police Department and fixing the salary at 4% higher than the highest paid patrolman.

ORDINANCE NO. 380

To Amend Ordinance #352 adopted June 10, 1957 ratifying, confirming and establishing the Hatboro Police Department to create the office of Corporal of Police.

Mr. Rudolph discussed the Civil Service Ratings reported by the Civil Service Commission in the examination for the position of

Corporal and pointed out that the marks were as follows: Mr. O'Shea, 91 points; Mr. White, 89 points; Mr. Penglase 88 points. In this connection a motion was made by Mr. Rudolph, seconded by Mrs. Gaither, and approved by the Council to adopt the following resolution.

RESOLUTION

RESOLVED, That William L. O'Shea is hereby appointed to the position of Corporal in the Hatboro Police Department effective immediately.

Mr. Rudolph discussed the adoption of an ordinance consolidating traffic, parking and parking lot regulations which has been in the process of being prepared for the last several months. He indicated that in order to save the cost of advertising the complete ordinance it has been necessary to publish a notice of such intention 15 days before this date. This notice has been published on October 28, 1961 by the Secretary.

In accordance with the introduction of the consolidating ordinance at the previous Council meeting and the public notice of October 28, 1961, a motion was made by Mr. Rudolph, seconded by Mr. Haigler, and approved by the Council to adopt the following ordinance codifying and consolidating and revising all previous ordinances relating to traffic control, parking and parking lot regulations in the Borough.

ORDINANCE NO. 381

An Ordinance prescribing traffic and parking regulations and providing penalties for their violation.

At this point in the meeting Mayor Williams administered the oath of office and loyalty oath to William Speakman in his newly appointed position as Civil Defense Director of the Borough of Hatboro.

Dr. Brooks entered the Council meeting at this time.

Mr. Rudolph advised that consideration has been given by his committee to survey and report made by the State Health Department of an inspection of the eating establishments in the Borough. The committee hopes to prepare a summary of the violations noted during the survey and send copies to each establishment requesting that corrections be made as promptly as possible. It is also intended that a record-keeping system to be set up in order that re-inspections may be scheduled at future dates.

Mr. Rudolph commented on complaints received concerning the enactment of a \$5.00 permit fee for the issuance of permits for the construction of fall-out and bomb shelters in the Borough. He explained that the purpose of such a fee was to give the citizens benefit of inspections by the building inspector which should provide protection to the citizens in obtaining proper construction and in

placing the shelters in their proper position on the lot with reference to zoning regulations.

Mr. Platten reporting for the Finance Committee advised that in accordance with action taken by the Council at a previous meeting a private sale had been arranged for the \$5,000 bond issue to cover the court award to George B. Mebus in connection with the engineering fee for the construction of the swimming pool. The sale had been made to the Industrial Valley Bank and Trust Company of Jenkintown, Pennsylvania as fully registered bonds with a rate of 3% with a repayment of \$1,000 per year. The Finance Committee recommends acceptance of the bid of the above financial institution. A motion was made by Mrs. Gaither, seconded by Dr. Brooks, and approved by the Council to adopt the following resolution accepting the bid of the Industrial Valley Bank & Trust Company for the \$5,000 bond issue.

RESOLUTION

Determining the Successful Bidder for the purchase of Five Thousand Dollars (\$5,000) General Obligation Funding Bonds, 1961 Series, of the Borough of Hatboro, and authorizing the sale of said bonds to said bidder.

WHEREAS by Resolution duly adopted by Council of the Borough of Hatboro at a meeting held the 14th day of August, 1961, the Secretary was authorized to advertise for sale Five Thousand Dollars (\$5,000) General Obligation Funding Bonds, 1961 Series, of the Borough of Hatboro on the terms set forth in the form of advertisement provided in said Resolution; and

WHEREAS the Secretary, advertising in the manner provided by the aforesaid Resolution, and no legal bid being received in response to such advertisement, and

WHEREAS the Council has received a bid to purchase said bonds at private sale for an amount not less than par and accrued interest and in accordance with the terms previously advertised,

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The successful bidder is hereby declared to be Industrial Valley Bank & Trust Company, with a bid of \$5,000. at 3% per annum interest.

Section 2. The said bonds shall be sold to the said successful bidder in accordance with the terms of said bid under the provisions of the Resolution adopted by the Council on August 14, 1961, authorizing advertisement for bids.

Section 3. The Secretary is hereby authorized and directed to deliver a certified copy of this Resolution to the successful bidder.

Duly adopted at a regular meeting of the Council of the Borough of Hatboro, Montgomery County, Pennsylvania, held the 13th day of November, 1961, pursuant to notice duly given as required by law, at

which meeting the Mayor and 6 members of Council were present, being a vote of 6 "ayes" and 0 "nays", the Mayor voting aye.

In connection with the above bond issue a motion was made by Mr. Rudolph, seconded by Mr. Mosetter, and approved by the Council to adopt the following ordinance creating the bonds as required by the borrowing law with a date of November 1, 1961.

ORDINANCE NO. 382

Authorizing and directing the issuance of General Obligation Funding Bonds, 1961 Series, of the Borough of Hatboro, Montgomery County, Pennsylvania, in the amount of five thousand dollars (\$5,000) for the purpose of funding unfunded debt of the Borough represented by a judgment entered in the Court of Common Pleas of Montgomery County against the Borough and in favor of George B. Mebus; providing the rate of interest on said bonds and maturity dates thereof: approving the form of bond; providing for the assessment, levy and collection of a tax to pay the interest thereon and the principal thereof at maturity; establishing a sinking fund; directing the proper officers of the Borough to prepare, verify and file the required statement; authorizing and directing the Secretary to certify to and file with the Department of Internal Affairs certified copies of the necessary proceedings; and repealing inconsistent ordinances or parts thereof.

Mr. Platten discussed the proposed revision to Section 504-C of the Zoning Ordinance concerning professional uses permitted in the C-Residential Zone. He advised that a new draft of the proposed amendment had been circulated to all Councilmen at the meeting of October 23 and that action should be taken on the revision at this meeting. A motion was made by Mr. Platten, seconded by Mr. Mosetter, and approved by the Council to adopt the following Ordinance No. 383 revising the zoning code of the Borough of Hatboro.

ORDINANCE NO. 383

To amend Ordinance No. 283 approved June 7, 1955 known as the Hatboro Zoning Ordinance of 1955.

Mr. Platten advised that he had received a verbal resignation from Mr. Kelshaw as a member of the Upper Moreland-Hatboro Joint Sewer Authority. A motion was made by Mr. Platten, seconded by Mr. Haigler, and approved by the Council to accept the above resignation effective immediately.

Mr. Platten presented for consideration a sub-division plan for the Carrell Estate Property located at the southwest corner of Penn Street and Montgomery Avenue. A letter from the Planning Commission recommending approval of the sub-division plan was read by Mr. Platten. A motion was made by Mr. Platten, seconded by Mr. Mosetter, to approve the sub-division plan for the Carrell property located at the southwest corner of Montgomery Avenue and Penn Street. Vote on the motion was in favor: Councilmen Mosetter, Brooks, Platten, Rudolph and Gaither. Against Mr. Haigler.

In accordance with information received from the Philadelphia National Bank, a motion was made by Mr. Platten, seconded by Mr. Rudolph, and approved by the Council to adopt the following resolution authorizing the creation of a special bank account for the real estate transfer account.

RESOLUTION

RESOLVED, That checks, notes, and all order for the payment of money, drawn or payable against the account in the name of this Company with THE PHILADELPHIA NATIONAL BANK, to the order of any person, firm or corporation whatsoever, shall be signed by any 2 of the following:

President - Borough Council
Treasurer - Borough Council

and the said THE PHILADELPHIA NATIONAL BANK is hereby authorized and directed to pay all checks, notes and orders so signed.

Noting that approval of the Council is needed for additional temporary borrowing until the end of the year. A motion was made by Mr. Platten, seconded by Mr. Mosetter, and approved by the Council to adopt the following resolution authorizing tax anticipation borrowing up to an amount of \$80,000.

RESOLUTION

RESOLVED, that the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$80,000 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at $2\frac{1}{2}\%$ per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing

to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

Dr. Brooks reporting for the Public Works Committee in reference to the rehabilitation of the Loller Building advised that installation of a new roof in the front half had been completed. Interior painting is now in progress and it is expected that the refinishing of the floors would be handled shortly by Maintenance Department employees. He also pointed out that it appears that the total expenditure for rehabilitation to date will reach \$11,000. He also indicated that the Loller Advisory Committee will meet on Wednesday, November 15 at which time consideration will be given to the purchase of chairs for use in the building. It is expected that within two or three weeks it will be possible to assign rooms to various organizations desiring to meet in the building. Mrs. Gaither questioned whether a formal dedication will be scheduled and Dr. Brooks, indicated that after the work has been completed such a program may be scheduled for early December.

Mr. Haigler reporting for the Highway Committee indicated that resurfacing work in the Mitchell Park Area has been completed. The intersection of Lehman Avenue and Chester Avenue and Crooked Billet Road have still to be done yet and will be completed as soon as weather permits.

Mr. Haigler discussed the Horsham Road Project and pointed out that payments have been received from twenty out of thirty-one property owner for curb and sidewalk assessments. He also indicated that where land was taken for the straightening of the road credit for one square foot of sidewalk will be given for each square foot of land taken. Computation of this ground could not be obtained from our previous engineer and therefore the work of such computation was assigned to Engineer Dangremond. Mr. Haigler also advised of a question of curb assessment raised by Mr. Charles Koehler of 309 Horsham Road as there is some doubt as to the actual ownership of an old trolley car right-of-way along the Moreboro Road side of Mr. Koehler's property. Mr. Platten indicated that he would check with old PTC records to determine if ownership of the ground can be discovered.

Mr. Haigler advised that all complaints received concerning the Horsham Road Project have been settled except the replanting of the embankment at the Eby property. Replanting of the embankment by Borough Maintenance forces using creeping-vine type shrubbery furnished by Mrs. Eby will be taken care in the spring of 1962. Mr. Haigler further suggested that in all fairness to those who paid their assessments on time, a notice be sent to all residents with balances due that after December 1, 1961 interest will be charged at the rate of 6%. Council agreed to this proposal and directed the Secretary to forward the necessary notices.

Dr. Brooks reporting for the Public Works Committee read a letter from Engineer Dangremond concerning the charges to be made for engineering services in connection with the repairs to the Loller School Building. The letter indicated that, computed at the normal engineering rate, the total cost of engineering would

exceed \$775, however due to the fact that no bid was awarded and that the work was performed by Borough Maintenance forces, the engineer decided to recalculate the services rendered at normal pay rates for survey and draftmen's work which came to a total of \$411.47. The letter further indicated that actual out "of-pocket-expenses" for printing of specifications and preparing of blue prints amounted to \$80.34 including a percentage for profit and overhead. Mr. Dangremond indicated in his letter that he would accept the payment of \$80.34 in full payment for services rendered for this project. Dr. Brooks recommended that a final decision on the amount to be paid be deferred until the December meeting. Mr. Haigler indicated that the specifications and drawings prepared by the engineer, although not used by the contractor under a bid award, were of a great aid to the Borough maintenance men in performing the work in a time saving manner. Dr. Brooks indicated that he would consult with the Loller Academy Building Committee and have a recommendation ready for the December meeting.

Mr. Rudolph indicated that the Public Safety Committee is working on an emergency traffic plan to be used in institute one-way streets during the winter snow season. The plan should be completed in time for the next meeting. He also recommended that the newspapers give publicity to a request that all cars be kept off the streets of the Borough during snow storms to permit efficient plowing of the streets by the snow plows. A further recommendation of this item will be ready for the next meeting.

Mayor Williams presented an ordinance for consideration containing detailed regulations for the operation of the Memorial Park. Mayor Williams also presented an ordinance requiring the removal of doors on ice boxes, electric and gas refrigerators, electric and gas ranges and freezers similar to the present state law although it covers added items. Both ordinances were prepared by Solicitor Henderson. Mr. Platten indicated that it would be well to defer actual enactment of these ordinances until the December meeting so that all Councilmen can receive copies and review them. Mr. Platten cited several cases where the proposed ordinance concerning the removal of doors on ice boxes etc. could not be applied to actual cases in existence in the Borough at this time.

Solicitor Henderson advised that the agreement has been drawn up in connection with the zoning change for the Lang-Stephens property on east side of York Road north of Madison Avenue but that the signing of the agreement can not be made until the new corporation which will serve as owners of the property can be legally incorporated.

Mr. Haigler discussed the need for a revision in the turnpike traffic signs which are installed in Warminster Townships directing traffic south on York Road through the Borough instead of west on Street Road or County Line Road. He also cited that several communication have been received in past years from the State Highway Department indicating a possibility of the state requiring four-lane traffic through Hatboro thereby requiring the removal of parking meters in the business district. It was agreed that Mr. Haigler would formulate a letter to the State Highway Department requesting revision of the flow of turnpike traffic over streets other than York Road through the Hatboro business district. The letter will be

prepared for consideration at the December council meeting.

Mr. Platten discussed the recent approval by the voters of the Borough at the November election of the proposal for a \$125,000 bond issue for the construction of storm drainage facilities. It will first be necessary for the Borough to obtain from General Industries Incorporated, the preparers of the comprehensive drainage survey, a firm estimate on the cost of preparing plans and specifications. Contacts will also have to be made with the owners of property along the east side of the railroad to obtain rights-of-way from the Reading Railroad, Philadelphia Electric Company, Mrs. Edith Friedman, Mr. Leonard Polis and the Vick Chemical Corporation. Rights-of-way will also be required for various property owners south of Fulmor Avenue. It should also be considered that an application be sent to the Commissioners of Montgomery County for County Aid where the drainage system will pass under streets. Mr. Platten will formulate a letter to General Industries Incorporated to include all the items above and bring up to date the percentage to be applied for engineering services.

The following bills were presented by the Secretary and approved by the Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	
719	Bux Mont Office Supply Co.	11.09
720	C & C Motors, Inc.	92.47
721	The Intelligencer Co.	6.25
722	Walter Dudbridge	4.45
723	Erwin Printing, Inc.	24.75
724	Hatboro Lumber & Fuel Co.	1.60
725	W. F. Keegan & Co.	4.56
726	Joseph Kapusta	15.00
727	Lafferty Chevrolet Co.	189.46
728	Lou's Sonoco Service Station	46.15
729	Lafferty Chevrolet Co.	29.33
730	Mental Health Asso. of S.E. Penna.	5.20
731	Magee-Hale Park-O-Meter Co.	40.00
732	E. S. McVaugh	37.70
733	Phila. Electric Co.	36.78
734	Trucksess & McMonagle	6.65
735	Thomas Auto Repairs	48.61
736	Bux Mont Office Supply Co.	45.54
737	Bux Mont Secretarial Service	68.75
738	Columbia Ribbon & Carbon Mfg. Co. Inc.	3.73
739	The Intelligencer Co.	16.25
740	L. M. G. Dangremond	83.37
741	Enterprise Fire Co. #1	322.00
742	Hatboro Borough Authority	565.80
743	Henderson, Wetherill & O'Hey	10.15
744	Knox Henderson	125.00
745	The Intelligencer Co.	6.75
746	Montgomery Publishing Co.	67.25
747	Montgomery County Law Reporter	74.00
748	Noll Business Machines, Inc.	16.60
749	Phila. Nat'l Bank	55.35
750	Phila. Electric Co.	10.00

<u>Vo.#</u>	<u>Vendor</u>	
751	Worstall Stationery Co.	2.25
752	Bell Telephone Co.	256.75
753	Fidelity Companies	8.25
754	Metropolitan Bottling Co. Inc.	9.50
755	Hatboro Lumber & Fuel Co.	126.23
756	Jamison & Carell	8.07
757	LaRocca Supply Co.	15.00
758	Powell's Electric Service	220.00
759	Hatboro Cycle Shop	11.00
760	Brooks Paint Store	28.90
761	Bux Mont Office Supply Co.	4.37
762	C & C Supply Co. Hatboro	5.35
763	James Craig	17.40
764	Cameron's Sanitary Landfill Inc.	134.00
765	Eureka Stone Quarry Inc.	5.98
766	Hatboro Hardware	2.99
767	Jack Hoover	8.20
768	Heil Equipment Co. of Phila.	206.14
769	I. M. Jarrett	1.20
770	I. M. Jarrett	96.43
771	Keystone Hi-Way Traffic Equipment Co.	280.56
772	Kay Wheel Sales Co.	9.16
773	Markovich Auto Parts	7.96
774	Moon Welding Service	1.37
775	Phila. Electric Co.	872.71
776	Taggarts Hardware	29.56
777	Taggarts Hardware	10.20
778	Tidewater Oil Co.	345.69
779	Accounting Adjustment	
780	Thomas Auto Repairs	59.36
781	Union Paving Co.	31.85

The meeting was adjourned at 10:38 P.M.

Thomas A. McCurken
Secretary

December 11, 1961

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date. The meeting was called to order at 8:10 P.M. by President Platten with the following present: Councilmen Mosetter, Bucher, Brooks, Platten, Haigler, Rudolph and Gaither; Treasurer Gintowt; Police Chief Dudbridge; Solicitor Henderson, Engineer Langremont; Mayor Williams; sixteen residents and three press representatives.

The invocation, a recording of the Lord's Prayer was presented by Mayor Williams.

The minutes of November 13, 1961 were presented for review. A motion was made by Mr. Bucher, seconded by Mrs. Gaither, and approved by the Council to accept the minutes as submitted.

The Treasurer's Report was given by Mr. Gintowt indicating the balance on hand at November 1 of \$7,261.85. Income for November amounted to \$8,284.19 and expenses totalling \$12,594.28. Balance at December 1 was \$2,951.76. Cash balance at December 11, 1961 is \$15,119.18 including the proceeds of the Loller Bond Issue of \$10,000. Mr. Gintowt further indicated that one more payroll is due before the end of the year and with invoices presented at this meeting totalling \$20,818.36, additional temporary borrowing will be received before the end of the year. A motion was made by Mr. Platten, seconded by Mr. Bucher, and approved by the Council to accept the Treasurer's Report and the Budget Report as submitted.

Mr. Rudolph reporting for the Public Safety Committee advised that the usual report of Police Activity for the month of November is available in the Police Department.

Mr. Rudolph discussed the formulating of an emergency traffic plan to be used during the heavy snow season. He indicated that certain streets will be indicated as one-way streets and that warning tickets have been placed on all automobiles parked over night on the streets of the Borough indicating that cars be removed during snow seasons to permit efficient snow plowing.

Mr. Rudolph discussed the illness of Lieut. Winner of the Police Department who has been off duty since October 14, 1961. Mr. Rudolph further reported that a claim had been filed with the insurance carrier for workmen's compensation benefits but that a letter has been received indicating that Lieut. Winner did not meet with an injury by accident during the course of his employment that would entitle him to the benefits of the workmen's compensation act. Necessary papers in order to permit Mr. Winner to file an appeal with the Workmen's Compensation Board have been received and will be passed onto him. In this connection Mr. Rudolph presented a recommendation from the committee that a resolution be adopted continuing Lieut. Winner's full pay from the date of illness to the end of 1961. He further indicated that Mr. Winner may return for part-time duty before the end of the year.

A motion was made by Mr. Rudolph, seconded by Mr. Bucher, and approved by the Council to adopt the following resolution concerning the salary of Mr. Winner to December 31, 1961.

RESOLUTION

WHEREAS, Lieutenant Winner has served as a member of the Police Force of the Borough since November 9, 1951; and

WHEREAS Lieutenant Winner has suffered a disability which has prevented him from performing his duties as Lieutenant of the Police Force since October 14, 1961;

NOW, THEREFORE, BE IT RESOLVED, that the action of the officers of the Borough in continuing to make payment to Lieutenant Winner of the full amount of his salary from the date of his disability to the present date be and it is hereby ratified and confirmed.

FURTHER RESOLVED that the Borough continue to pay to Lieutenant Winner his full salary up to and including the period ending December 31, 1961.

Mr. Platten questioned whether adoption of the above resolution and payment of salary to the end of the year would impair the rights of Mr. Winner in filing an appeal on the Workmen's Compensation Case. Mr. Henderson indicated that he did not believe so as the resolution does not refer to the cause of the disability.

Mr. Rudolph advised that a report has been received from the Department of Jail Inspection of the Commonwealth of Pennsylvania indicating that the jail facilities of the Municipal Building have been inspected and have been rated as excellent.

Mr. Rudolph presented a recommendation from the Committee that an ordinance be adopted concerning the leaving unattended of air-tight containers such as freezers, ice boxes and refrigerators. A motion was made by Mr. Rudolph, seconded by Dr. Brooks, and approved by Council to adopt the following ordinance.

ORDINANCE NO. 384

An Ordinance prohibiting abandonment or leaving unattended any container, such as refrigerator, ice box or chest, clothes chest or wardrobe of a capacity of one and one-half cubic feet or more, with an attached lid or door, in any place accessible to children, and providing penalties therefor.

Mr. Rudolph reported that Mayor Williams has noted that several public buildings in the Borough have exit doors which open "in" instead of "out" and which are not equipped with panic and crash doors. Mr. Rudolph indicated that the Secretary and Chief of Police would investigate and make a report at the next meeting.

Mr. Rudolph reported that he would consult with Fire Chief Aiman concerning the adoption of regulations for rubbish burning in the Borough. It is expected that a recommendation will be ready for the next meeting.

Mr. Rudolph discussed the report received from the Department of Health of the Commonwealth of Pennsylvania concerning a survey of the bars and restaurants in the Borough. It was reported that the Secretary has sent notices to all eating places and bars in the Borough indicating that the proprietors should call at the Borough Hall and pick up their new license for the year 1962, and be advised as to the violations of the State Health Law indicated in the report. In the past ten days only three proprietors have called out of the twenty-two establishments in the Borough. Recognizing the need for the issuance of licenses and advising the proprietors of the report, the Chief of Police was instructed to call at each location and insist that new permits be taken out as promptly as possible.

Mr. Rudolph reported that the installation of the traffic signal at Warminster & Byberry Avenue has not been started to date. All of the material needed with the exception of the controller has been received by the contractor and work is expected to start within two weeks. The controller is to be shipped from the factory on January 5, 1962.

Mr. Rudolph presented a recommendation from the committee for the adoption of an ordinance containing regulations for the operation of the Memorial Park and the control of dogs in the park. A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, to adopt the following ordinance.

ORDINANCE NO. 385

An Ordinance establishing rules and regulations for the Hatboro Memorial Park and providing penalties for the violation thereof.

The vote on the motion to adopt the above ordinance was in favor: Councilmen Mosetter, Bucher, Platten, Haigler, Rudolph and Gaither; Against Dr. Brooks.

Mr. Rudolph discussed the adoption of an ordinance in June 1961 making Earl Lane a one-way street north. He indicated that at the time of adoption, a review of the operation would be made six months later with notices to be sent to all residents on Earl Lane. After receiving objections and comments from several residents present at the meeting, the Secretary was directed to send return postal cards to all residents of Earl Lane so that an opinion may be received to guide action at a future meeting. Mr. Haigler indicated that during the heavy snow storms of 1960-61, as a result of parking on Earl Lane & Madison Avenue, the snow plows could not perform properly. If cars are parked on both sides of the street and project beyond the usual parking line too far, the cars will be either damaged or plowed in by the snow plows. Mr. Colonna suggested that the snow plowing on Earl Lane be done during the day time when there is a minimum of cars present and that the plowing on York Road be done at night. Mrs. Stalker questioned why the one-way regulation is enforced twelve months of the year instead of only the snow months.

Mr. Rudolph presented a request received from the Upper Moreland-Hatboro Joint Sewer Authority for the approval of the sewer connection for the Lindquist Dairy Farm, Township Line Road west of Easton Road. The agreement already approved by the Commissioners of Berks Township contains the usual provision for payment of frontage except that only 300 foot of frontage on Township Line Road is covered by the agreement. A motion was made by Mr. Rudolph, seconded by Mr. Bucher, and approved by the Council to approve the above connection to the Upper Moreland-Hatboro Joint Sewer connecting system contingent upon approval by the Commissioners of Upper Moreland Township.

Mr. Rudolph read a letter from Arthur Kumme, Constable, whose term of office is expiring at the end of the year indicating his appreciation to the Police Department of the Borough for their co-operation during his term of office. The letter was referred to the Mayor for him to pass on the comments of Mr. Kumme to the Chief and the Police Department members.

Mayor Williams read a letter which he had prepared expressing his appreciation as the head of the Police Department to the Chief and his Police Officers for the excellent service rendered to the Borough during the period of his administration as Burgess and Mayor of the Borough.

Dr. Brooks reporting for the Public Works committee indicated that Mrs. Sohn of the Loller Building committee would give the report concerning repairs and occupancy of the Loller Building. Mrs. Sohn indicated that the building is almost ready for use with the exception of the purchase of chairs. She indicated the preference of the committee for more comfortable chairs than those used in the Council room and indicated that she had shopped and found chairs that could be stacked in order to save floor space and if used in groups could be locked together to form rows. The chairs indicated, if a purchase of one hundred chairs is made would cost a total of \$1080. She further indicated that a donation of \$85.00 has been received for the cost of the chair purchase and that the total net cost to the Borough would be \$995. On consulting with Solicitor Henderson, he indicated that in order to keep the cost to the Borough under \$1,000 and therefore eliminate the need for bidding the total purchase of a portion of chairs with the Borough to purchase the balance at a cost less than the \$1,000 limit.

Dr. Brooks presented a letter from Engineer Dangremond concerning charges to be made for engineering services rendered by the engineer for the fire-proofing of the basement of the basement of the Loller Building. The letter indicated that charging for the services at the regular engineering hourly rate would result in a charge of over \$700. However, due to the fact that no contract was awarded for the work and that finally the work was performed by Borough forces, he had recommended that the Borough pay only the out-of-pocket expenses which amounted to approximately \$80 covering the preparation of specifications and typing of contracts. He would be willing to accept this reduced amount. Dr. Brooks indicated that he had reviewed the letter with the Loller Building Committee and that the recommendation of the committee was that a payment of \$250 be made for the services rendered. A motion was made by Dr. Brooks, seconded by Mr. Mosetter, and approved by the Council to approve payment of a fee of \$250 for the engineering services rendered for the Loller Building work to Engineer Dangremond.

Mr. Platten reporting for the Finance Committee reviewed previous consideration given by the Borough to the Lang-Stephens zoning change for which an ordinance was adopted at the October Council meeting. The final action on the ordinance was contingent upon receiving an agreement covering the conditions set forth by the Borough Council and a deed of dedication for an extension of Evergreen Avenue through the Lang-Stephens property. Due to the fact that the ordinance was adopted on October 23, and not advertised or recorded in the ordinance book to date it is necessary that the ordinance be re-adopted at this meeting. A motion was made by Mr. Platten, seconded by Mr. Rudolph, to re-adopt and re-enact Ordinance No. 370 thereby confirming prior action by Borough Council on October 23, 1961. The vote on the motion was in favor: Councilmen Mosetter, Brooks, Bucher, Platten, Rudolph, Gaither with Mr. Haigler abstaining from voting.

Mr. Platten indicated that a letter had been received from the Montgomery County Board of Assessment advising of a hearing to be held on December 19, 1961 on an application for exemption of real estate taxes for the property located on 33 W. Lehman Avenue recently purchased by the Lehman Memorial Methodist Church for use as a parsonage. The Council agreed that no action would be taken to present an objection to the request for the exemption.

Mr. Platten presented a letter received from General Industries, Inc. indicating fees and costs involved in preparing specifications contracts, documents etc. for the construction of storm drainage facilities as indicated in stage 1 of the Comprehensive Drainage Survey previously presented to the Council as follows:

December 7, 1961

Borough of Hatboro
120 E. Montgomery Avenue
Hatboro, Pennsylvania

Attention: Mr. Peter Platten
President of Borough Council

Gentlemen:

In compliance with the request of your letter of November 24, we submit herewith our proposal for furnishing the services as described below pertaining to what is described as Plan 2, Stage 1, in our Report of August 1960 relative to the Storm Water Drainage for the Borough.

1. Provide all services and facilities required to prepare construction plans and specifications; preparation of bids; assist in the advertising and opening and analysis of the bids; make a recommendation of award; prepare contract; prepare a construction schedule; approve periodic payments for the contractor; attend such Borough meetings or meetings with special committee in matters pertaining to the contract and construction;

and furnishing a certificate of satisfactory completion of construction to the Borough.

All the above for a fee of 6 1/2 percent of the total construction costs with a minimum fee of \$6,500 and a maximum fee of \$8,500.

2. Attend meetings with concerned utilities and other interested parties in the matter of right-of-way, acquisition or obtaining of easements, including access during construction; and preparing any necessary right-of-way descriptions and recordings.

All the above for a fee of one percent of the total construction costs with a minimum fee of \$1,000 and a maximum fee of \$1,200.

3. Provide full-time inspection services for the duration of the work for a fee of \$50 per day.
4. Furnish all plans and specifications; and all necessary documents for bidding and for the contractor's purposes at cost.

Respectfully submitted,

GENERAL INDUSTRIES INCORPORATED

T. L. McNee
Vice President

TLM/mrr

Mr. Platten suggested that the letter from General Industries be referred to the Highway and Public Works Committees for review so that a recommendation can be presented at a recessed Council meeting to be held on December 28, 1961.

Mr. Platten discussed the work of the Loller Building Committee and indicated that due to the burden of work required by the Secretary of the committee it has been recommended that additional members be added to the committee. He further indicated that it might be well to increase the total membership of the committee to eight members instead of five members. Mr. Platten proposed the appointment of Mrs. Richard Klein, 389 Windsor Avenue as an additional member to the committee. Mr. Rudolph recommended the appointment of Mr. Franklin Fretz, Academy Road, Hatboro as an additional member to the committee. Mrs. Gaither indicated that Mrs. Sohn, Secretary of the Loller Committee had spoke to her about the need for additional members and indicated the possible appointment of Mrs. Norman Fisher, 256 S. York Road, Hatboro.

A motion was made by Mr. Haigler, seconded by Mrs. Gaither, and approved by the Council to increase the number of members of the

Loller Academy Community Building Advisory Committee for five members to eight members. Mr. Platten indicated that appointments to the committee would be deferred until the meeting of December 28th.

Mr. Haigler reporting for the Highway Committee indicated that assessments for curbing and sidewalks on Horsham Road are coming in slowly. Two of the larger assessments have not been received to date. He indicated that Engineer Dangremond is working on computing the amount of allowance to be given to those property owners giving ground for the changing of street lines along the south side of Horsham Road.

Engineer Dangremond reported that the resurfacing project for various streets has been practically completed and that the contractor is now correcting deficiencies in surfacing which have appeared to date. A small portion of the work has yet to be done.

Mr. Dangremond also indicated that he had met twice with the architect for the new Berlin Store and corrected several items as needed.

Mr. Haigler advised that a letter has been received from the State Department of Flood Control advising that the channels of the Pennypack Creek immediately up-stream from the York Road Bridge are in good condition and are free from obstacles to the flow. The letter further indicated that several small channel bars have accumulated and should be removed as promptly as possible. The letter further indicated that if any flood damage is present a survey will be made if the proper forms are filled out by the property owners indicating the amount of damage as a result of flooding. Copies of the letter and questionnaire are to be forwarded to the property owners involved by the Secretary.

Mr. Haigler reported that he had prepared a letter to the Turnpike Commission concerning the re-routing of traffic around Hatboro from the north instead of down York Road through the Hatboro Retail Section. The letter was read by the Secretary and reviewed by the Council. Several suggestions were made concerning changes in the letter. Mr. Haigler will revise the letter for further consideration at the meeting of December 28.

Mr. Platten reviewed the required list of appointments to be made to Boards, Commission and Committees due to the expiration of terms of office.

A motion was made by Mr. Haigler, seconded by Mrs. Gaither, and approved by the Council to appoint Mr. William Kruse to serve as a member of the Hatboro Borough Authority for a term of five years to expire December 31, 1966 with a further stipulation that the yearly compensation be at the rate of \$200 per year.

A motion was made by Mr. Platten, seconded by Mr. Haigler, and approved by the Council to appoint Mr. William F. Lampmann to serve as a member of the Hatboro-Horsham Joint School Authority for a term of five years to expire December 31, 1966.

The appointment of a member to the Planning Commission to replace Mr. Richard Klein whose term of office expires at this time and who prefers not to be reappointed was deferred until the

meeting of December 28.

A motion was made by Mr. Mosetter, seconded by Dr. Brooks, and approved by the Council to reappoint Mr. Clair J. Politics to serve as a member of the Hatboro Park Board for a term of five years to expire December 31, 1966.

A motion was made by Mr. Rudolph, seconded by Mr. Haigler, and approved by the Council to reappoint Mr. W. Rowland Evans to serve as a member of the Police Civil Service Commission for a term of six years to expire December 31, 1967

Mayor Williams indicated that he has reappointed Mr. Walter Traub to serve as a member of the Shade Tree Commission for a term of five years to expire December 31, 1966.

A motion was made by Mr. Haigler, seconded by Mrs. Gaither, to appoint Mr. Peter Platten to serve as a member of the Board of Adjustment for a term of three years to expire December 31, 1964. The vote on the motion was in favor: Councilmen Mosetter, Bucher, Brooks, Haigler, Rudolph and Gaither. Mr. Platten abstained from voting.

Mayor Williams indicated that he had appointed Mr. Warren Bucher and Mr. Norman Wilson to serve as deputy directors of Civil Defense for the Borough of Hatboro.

A motion was made by Mrs. Gaither, seconded by Mr. Haigler, to confirm the appointment of the two above appointed Civil Defense Officials to the headquarters of Civil Defense in Harrisburg. The vote on the motion was in favor: Councilmen Mosetter, Brooks, Platten, Haigler, Rudolph and Gaither. Mr. Bucher abstained from voting.

Solicitor Henderson indicated that the required papers for the \$5,000 bond issue for the Mebus award had been forwarded to the Department of Internal Affairs on December 9, 1961 requesting prompt approval. Mr. Henderson also indicated that the official return from the Election Board has been received on the recent Bond Issue Ballot for the \$125,000 bond issue and will be recorded in the minutes of the meeting of December 28.

Mr. Henderson further indicated that all litigation has been completed with the exception of two cases involving the taking of ground for the widening of Warminster Road in 1953 which have been heard by the jury of view but not settled to date.

The following bills were presented by the Secretary and approved by the Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	
782	Harry Rudolph	90.00
783	E. D. Haigler	90.00
784	Mrs. E. Gaither	90.00
785	Warren Bucher	75.00
786	Howard Mosetter	90.00
787	Peter Platten	90.00
788	Dr. E. I. Brooks	90.00
789	Joseph Gramlich	100.00

<u>Vo.#</u>	<u>Vendor</u>	
790	Cyrus Chappell	100.00
791	Charles Koehler	100.00
792	John Gintowt	187.50
793	Dr. R. W. Williams	90.00
794	Hatboro Borough Authority	1.00
795	Phila. National Bank, Hatboro Office	1.00
796	Peter Tasch & Anna Tasch	1.00
797	Robert & Frances Berlin	1.00
798	Visiting Nurses Asso. of E. Mont. County	500.00
799	Montgomery County, SPCA	125.00
800	Dr. Harry Fisher	100.00
801	Miss Rosanna Slack	275.00
802	Miss Rosanna Slack	100.00
803	Fire Police of Enterprise Fire Co. #1	150.00
804	Hambrechts Photo Shop	175.00
805	C & C Motors, Inc.	64.69
806	Dr. Harry A. Fisher	16.00
807	Bux Mont Office Supply Co.	6.01
808	The Intelligencer Co.	6.50
809	W. F. Keegan & Co.	2.36
810	Trucksess & McGonagle	8.75
811	Lou's Sonoco Station	48.25
812	Magee-Hale Park-O-Meter Co.	40.00
813	Montgomery County, Treasurer	24.08
814	Phila. Electric Co.	36.78
815	Bell Telephone Co.	127.70
816	Bux-Mont Office Supply Co.	.70
817	Columbia Ribbon & Carbon Mfg. Co. Inc.	3.73
818	Delaware Valley Concret Co. Inc.	12.88
819	Philadelphia National Bank, Trustee	2550.00
820	Philadelphia National Bank, Trustee	3250.00
821	Knox Henderson	125.00
822	Henderson, Wetherill & O'Hey	13.00
823	Henderson, Wetherill & O'Hey	750.00
824	Henderson, Wetherill & O'Hey	15.00
825	Hatboro Borough Authority	555.00
826	The Intelligencer Co.	31.00
827	Kufen Electric Motors Inc.	15.50
828	Montgomery Publishing Co.	54.70
829	Montgomery County Law Reporter	41.25
830	Montgomery County Association of Board of Health	10.00
831	The Philadelphia National Bank	20.83
832	Phila. Electric Co.	10.00
833	Hatboro-Horsham Joint School Board	37.91
834	R. L. Stott	79.09
835	L. M. G. Dangremond	250.00
836	L. M. G. Dangremond	50.00
837	L. M. G. Dangremond	488.05
838	Brooks Paint Store	28.20
839	C & C Motors, Inc.	.69
840	C & C Supply Co. - Hatboro	35.10
841	Camerons Sanitary Landfill	114.00
842	Eureka Stone Quarry Inc.	51.66
843	J. Fegely & Son	4.75
844	Fidelity Companies	23.88
845	Hatboro Hardware	7.46
846	Hatboro Lumber & Fuel Co.	28.43

<u>Vo.</u>	<u>Vendor</u>	
847	Wm. Hobensack's Sons	.58
848	J. I. Holcomb Mfg. Co. Inc.	17.00
849	I. M. Jarrett	145.45
850	Markovich Auto Parts	48.77
851	Accounting Adjustment	
852	Phila. Electric Co.	872.71
853	R. L. Stott Company	11.14
854	R. L. Stott Co.	72.80
855	Salt Service Inc.	7.10
856	Texas Refinery Corp.	20.28
857	Tidewater Oil Co.	352.25
858	J. Alvin Wolverton	7.00
859	Accounting Adjustment	
860	Lafferty Chevrolet Co.	19.11
861	Enterprise Fire Co. #1	5000.00
862	Postmaster-Hatboro	20.00
863	Phila. National Bank	1124.02
864	Phila. National Bank	1244.22
865	Henderson, Wetherill & O'Hey	20.50
866	Alex L. Parry	175.00

Mr. Platten declared the meeting recessed at 10:45 P.M. to again convene at 8 P.M. on December 28, 1961.

Thomas A. McCurken
Secretary

December 28, 1961

The recessed meeting of the Borough Council of December 11, 1961 was reconvened in the Council room on the above date.

The meeting was called to order at 8:15 P.M. by President Platten with the following present: Councilmen Bucher, Platten, Haigler, Rudolph, Gaither; Mayor Williams; Treasurer Gintowt; one press representative and two residents.

Mr. Platten reviewed the Budget Report for the year 1961 as prepared by the Treasurer and discussed several of the Budget accounts which indicated expenditures in excess of original appropriations.

Mr. Haigler commented concerning the court awarded engineering fee to George B. Mebus Company for \$5,268.03. He indicated that this amount covered only a portion of the amount claimed by the former Borough Engineer and indicated that the Borough had been supported in its claim for repairs at the pool.

A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, and approved by the Council to adopt the following resolution adjusting the appropriations of the 1961 as indicated below:

RESOLUTION

Whereas, the Borough of Hatboro in its Budget for the year 1961 estimated receipts in the total amount of \$324,949.00, and whereas the actual receipts were \$387,640.50, or a surplus of \$62,691.50 and

Whereas, a credit balance remains in the following items set up in the 1961 Budget, as follows:

11-A-7	Auditors Salaries	\$ 150.00
11-F	Premium-Office Bonds	40.00
13-K	Reconstruction-Boro Bldgs.	9686.06
22-E	Fire-Hydrant Rental	37.50
		<u>9913.56</u>

Now Therefore Be It Resolved, That the credit balances appearing in the above described items in the 1961 Budget be and they are hereby unappropriated, and

Be It Further Resolved, That there be appropriated from the General Account the following items:

11-B	Administration - Clerks Salary	9.48
11-C-3	Other Legal Expenses	348.40
11-D-2	Other Engineer Expenses	583.44
11-E-1	Office Postage & Advt.	1617.20
11-E-2	Office Supplies	84.01
11-G	Association Dues	170.81
13-D	Boro Bldgs. Fuel, etc.	40.84
13-F	Boro Bldgs. Telephone	56.24
13-K-1	Boro Bldgs. Loller Exp.	135.28

21-A-3	Police - Salaries, Patrolmen	1588.11
21-C-1	Vehicle Repairs	726.12
21-C-2	Vehicle Gas & Oil	694.13
21-C-3	Traffic Signals	50.10
21-C-4	Radio System	4.83
21-C-6	Police Range	18.81
21-E	Jail Maint.	4.56
21-F	Telephone	49.37
21-M	New Parking Meters	80.00
23-A	Bldg. & Zoning - Salaries	25.00
31-D	Health - Supplies	3.88
41-M-1	Highways - Equip. Maint.	1151.11
41-M-2	Gas & Oil	356.52
41-M-4	Purchase Tools	59.86
41-O	Other Expense	56.01
41-Q	Street Construction	25,264.55
63-B	Recreation - Pool Engr. Fee	5,268.03
91	Misc. - Insurance	1,353.25
96-C	Pension Actuary Fee	147.87
98	Gasoline Boro Tank	195.91
112	Debt Service - Interest Temp. Loans	1,181.30
	Temporary Loans	31,276.19
		<u>72,601.21</u>

And Further Be It Resolved, That this resolution be adopted as supplemental to the General Budget Resolution of the Borough of Hatboro for the year 1961, and that any resolution or part of resolution conflicting with this resolution be, and the same is hereby repealed insofar as the same conflicts with this resolution.

Treasurer Gintowt indicated that a cash balance of approximately \$500 would be in the bank account at the end of the year and that temporary borrowing on tax anticipation notes would amount to \$15,000 at the year end.

Mr. Platten reviewed the letters received from the Pennsylvania Department of Health concerning the results of the survey of Restaurants and Bars in the Borough and indicated his opinion in favor of definite action to comply with the State Health Law.

The minutes of the Council meeting of December 11, 1961 were presented for review and approval. A motion was made by Mr. Haigler, seconded by Mr. Bucher, and approved by the Council to approve the minutes, with an addition of the following appointment made on December 11 but omitted from the minutes in error: A motion was made by Mr. Haigler, seconded by Mrs. Gaither and approved by the Council to appoint Charles J. Koehler to serve as a member of the Upper Moreland-Hatboro Joint Sewer Authority for the unexpired term of Mr. R. A. Kelshaw, recently resigned to expire on December 31, 1965.

Mr. Platten reviewed the operation of the Loller Academy Building Advisory Committee and indicated that he believed it advisable to increase the number of members on the committee from five to eight in order that the burden of work involved be spread among more members.

Mrs. Gaither nominated Mrs. Norman Fisher, Mr. Platten nominated Mrs. Richard Klein and Mr. Rudolph nominated Mr. Franklin Fretz to serve as additional members of the Loller Building Committee. A motion was made by Mr. Haigler, seconded by Mr. Rudolph, and approved by the Council to appoint the above nominees to serve as members of the Loller Academy Building Advisory Committee for an indefinite term at the pleasure of Council.

Mr. Platten indicated that a letter had been received from General Industries Inc. proposing engineering fees and costs for the storm drainage work as indicated in the minutes of the previous meeting. Mr. Platten further indicated that the next action appropriate is to appoint an engineer for the project and get it under way. Mr. Haigler commented on the proposal and judged it to be a fair representation of what can be done. He indicated that the Borough had only one previous experience in dealing with General Industries Inc. in the preparation of the preliminary survey which had cost less than had been estimated.

A motion was made by Mr. Haigler, seconded by Mrs. Gaither, and approved by the Council to adopt the following resolution.

RESOLUTION

RESOLVED, That the officers of the Borough of Hatboro are hereby authorized to execute the acceptance of the proposal for engineering services for the storm drainage project as covered by the letter of General Industries Inc. of December 7, 1961 with respect to plan Number 2 Stage Number 1.

Mr. Haigler presented a draft of a letter to be sent to the State Highway Department and Turnpike Commission concerning the routing of turnpike traffic through the business section of the Borough of Hatboro. Minor changes were made to the letter to remove any reference to the possible removal of parking meters along York Road. A motion was made by Mr. Haigler, seconded by Mr. Bucher, and approved by the Council to authorize and direct the Secretary to forward the letter referred to above to the Turnpike Commission and the State Highway Department with reference to the changing of turnpike directional signs through the Borough of Hatboro.

Mr. Platten called attention to the vacancy on the Planning Commission but no action was taken as no nominations were made for the position.

Mr. Platten indicated that an official return from the County Board of Election had been received in connection with the question placed on the ballot covering the required bond issue for the construction of storm drainage facilities. The following is the return from the County Election Board.

IN RE:

CONSTRUCTION OF STORM DRAINAGE FACILITIES

HATBORO BOROUGH
MONTGOMERY COUNTY, PENNSYLVANIA

COUNTY BOARD OF ELECTIONS

RETURN

We, the undersigned, having according to law, examined the Returns and computed the votes submitted to us as the County Board of Elections of Montgomery County, Pennsylvania, of an election held the 7th day of November, 1961, in the Borough of Hatboro for the purpose of obtaining the assent of the electors to make an increase of the debt of said Borough in the amount of \$125,000 for the purpose of providing funds for and towards the construction of storm drainage facilities, the Returns of which election are on file in this office, find the number of votes cast in favor of said increase was 834 the number of votes cast against said increase was 647 the Majority in favor of said increase was 187.

WITNESS our hands and the seal of the County Board of Elections of Montgomery County this 24th day of November, 1961.

Elkins Wetherill, Chairman

Warren M. Cornell, Jr.

(Seal)
ATTEST:

Daniel T. Costello

Montgomery County Board of Elections

Fred W. Fairlie, Jr.
Chief Clerk

Mr. Haigler indicated that he has been informed that members of the families of several of the Hatboro Police Officers have been engaging in political action in the Borough. He questioned whether the Civil Service Laws could be applied to individuals other than Police Officers of the Borough. Mr. Platten indicated that Civil Service Laws do not refer to persons other than police officers and that the Civil Service Laws make no reference to other members of the police officer's family.

The meeting was declared adjourned at 8:52 P.M.

Thomas M. Clarke
Secretary

The following bills were presented by the Secretary and approved by the Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	
867	Taggarts Hardware	41.07
868	C & C Supply Co.	.50
869	Markovich Auto Parts	4.90
870	Union Paving Co.	33.60

<u>Vo.#</u>	<u>Vendor</u>	
871	Montgomery Publishing Co.	4.50
872	The Intelligencer Co.	22.75
873	R. L. Stott Co.	26.31
874	Petty Cash	6.08
875	Lukens, Savage, Washburn & Rosenbaum Inc.	450.00
876	Phila. National Bank, Corporate Trust Dept.	51.30
877	Duro-Test Corp.	76.76
878	Bux-Mont Office Supply Co.	3.16
879	Jamison & Carrell	2.45
880	E. A. Wright Bank Note Co.	120.00
881	R. L. Stott Co.	101.85
882	Bux Mont Office Supply Co.	12.50
883	Void	
884	Void	
885	Commonwealth of Penna. SS Contribution Fund	845.64
886	Phila. National Bank	272.94
887	Phila. National Bank	468.46
888	Internal Revenue Service	1101.03
889	Herkness Peyton & Bishop, Inc.	385.75
890	Borough of Hatboro - State Highway Fund	978.62
891	Phila. National Bank, Trustee	1000.00

January 2, 1962

The organizational meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8:15 P.M. by Mayor Williams. The invocation was given by the Reverend James D. Matchette of the Lehman Memorial Methodist Church of Hatboro.

Mayor Williams introduced Judge David E. Groshens who administered the oath of office and loyalty oath to Mayor elect James Eaton, Councilmen elect Samuel Morse, Frederick S. Groshens, William Phillips, William Aherne and Tax Collector Alex Barry.

Mayor Eaton called to order the newly constituted Council of the Borough of Hatboro consisting incumbent Councilmen, Mrs. James Gaither, Harry Rudolph and Edmund D. Haigler; Councilmen elect William Aherne, Samuel Morse, William Phillips, Frederick Groshens. Also present were Borough Solicitor Henderson, Street Commissioner Stauch, Police Chief Ludbridge, Treasurer Gintowt, three press representatives and approximately sixty residents.

Mayor Eaton called for nominations for the position of President of Borough Council. Mr. Groshens nominated and Mr. Morse seconded the nomination of William Aherne. Mr. Haigler nominated and Mr. Rudolph seconded the nomination of Mr. Morse. Mrs. Gaither nominated Mr. Rudolph.

A motion was made by Mrs. Gaither, seconded by Mr. Groshens, and approved by the Council to close nominations for the position of President of Borough Council. Mayor Eaton called for the votes of the Councilmen for the above nominees with the following result. Mr. Aherne four votes, Councilmen Groshens, Morse, Aherne and Phillips; Mr. Morse two votes, Mr. Haigler and Mr. Rudolph; Mr. Rudolph one vote Mrs. Gaither. Mr. Aherne was declared elected to the position of President of Borough Council.

Mayor Eaton called for nomination for the position of Vice President of Borough Council. Mr. Aherne nominated Mr. Groshens, Mr. Haigler nominated Mr. Morse. A motion was made by Mr. Phillips seconded by Mr. Rudolph, and approved by the Council to close nominations for the position of Vice President of Borough Council. Mayor Eaton called for votes of the Council in the above election with the following result. For Mr. Groshens four votes, Councilmen Aherne, Phillips, Morse and Groshens; for Mr. Morse three votes Councilmen Rudolph, Haigler and Gaither. Mr. Groshens was declared elected to the position of Vice President of Borough Council.

Before turning the meeting over to President-elect Aherne, Mayor Eaton read the following statement of policy of the incoming Councilmen as to plans for the future operation of the Borough and its Boards and Commissions.

January 2, 1962

Mr. President, Members of Council, Honored Guests,
Ladies and Gentlemen:

In the course of the 1961 election campaign the Republican candidates committed themselves to certain lines of action and goals. Now that this election is history and we are in office it is desirable to restate and in some areas amplify the principal points of this program.

During the past few years there is no doubt that surrounding communities have been made very aware of Hatboro's existence. In many ways this publicity has been undesirable because it often dealt with controversies, dissension, ridicule, name calling, and other activities of detrimental character. The fine qualities of our old respected town, which has served this area for over two hundred years, have been largely overlooked. We propose to be "good will ambassadors" for Hatboro and invite our citizenry to direct their thinking and actions along lines that will reflect credit to our community, and make it a better place in which to live, work, shop and bring up their families.

We propose to develop more favorable and cooperative relations with the surrounding communities, their governmental agencies, the county government, and state authorities in order that Hatboro can function more effectively as a member of the governmental community.

In accepting the responsibilities of our offices we do so with the firm conviction that we are representative servants and not the rulers of the citizens of Hatboro. We conceive it to be our duty to inform, to guide, and to lead, but not to dictate and shall use the powers entrusted to us with fairness and with the welfare of our town as our dominant guiding principle.

We believe that a well informed electorate is the best judge in controversial matters and shall do our best to keep our citizens informed regarding Borough affairs. We will give them opportunities to participate and be heard in all situations known to affect their interest and welfare.

In order to more adequately keep the public informed we plan to establish an "Advisory Committee on Public Relations" and to regularly seek its advice and help in improving communications with Borough citizens and the surrounding communities.

America has become great because of the energy and productivity of private enterprise and her basic philosophy, handed down by our forefathers, that the individual has certain fundamental rights. Among these are the right to property and the right to use or control that property so long as that use and control is not contrary to the welfare of society. In our decisions on matters involving individual rights versus community needs we shall recognize our responsibility to protect both and to strike a fair balance between them. We propose to allow the maximum of individual freedom we find to be consistent with responsible citizenship.

We recognize that a well balanced community must have three sectors. There must be a proper balance between residential on the one hand and commercial and industrial on the other. In Hatboro the developments of the past 15 years have resulted in a large residential increase without a corresponding commercial and industrial expansion. We conceive it our responsibility to definitely encourage commercial and industrial development of the areas set aside in our zoning plan for these purposes.

To implement this conviction we shall create an Advisory Committee On Industrial and Commercial Development whose duty will be to advise and assist Council and the Planning Commission regarding these matters. With this combined effort we hope to move forward in this area. Success in this effort will be of great help, and is the only definite remedy, in avoiding inordinately high taxes, both for Borough, government and school purposes in future years.

There are many agencies whose authority stems from councilmanic action. These agencies have definite and specified duties. We must make the most effective use of the time, talent, and experience of the appointees in these agencies in order to make better decisions in their respective areas of interest. We shall expect them to faithfully perform their responsibilities and shall give them the opportunity to do so without undue interference from Council, save in the knowledge that authority granted by Council may also be withdrawn by councilmanic action.

Likewise we will lend encouragement to civic and service groups in their efforts to serve our community and in their various projects for the betterment of our area. They are essential to the welfare of Hatboro.

We recognize particularly the Enterprise Fire Co. and its rescue squad. The service they provide to Hatboro is invaluable. We propose to continue the practice of annual contributions for its support and encourage all of our citizens to generously do likewise.

Our policy on taxation will be to keep the tax rate at the lowest possible level consistent with providing our citizens with all the essential services, health, police, safety and governmental that are required. In so far as possible we shall avoid discriminatory and selective taxes. It would be foolish to suggest that more tax income will not be required. We know it will and we will take every reasonable opportunity to expand our tax base. In this way we are hopeful of keeping the tax rate within acceptable bounds.

We expect to conduct the fiscal affairs on a sound basis and shall try to present every annual budget in a state of balance, making as realistic estimates as possible regarding expense and income. For ourselves we intend to forego any salary compensation whatever. The funds thus made available will enable us to grant some salary increases to those employees who now are definitely underpaid.

We are going to do this first because some salaries are definitely too low, and second, because we must expand health services somewhat, and third, because we are starting the year with a substantial deficit that must be made up in fiscal 1962. We recognize that our small salaries will not really have much of an effect on our financial problems, but consider this to be a personal contribution we each can make toward their solution.

It is, of course, not possible in this brief address to discuss all of the facets of the responsibilities we are now assuming. The foregoing is, we trust, sufficient to indicate the principles by which we intend to be guided. We sincerely invite the members of Council elected in 1959 to join us in a cooperative effort to bring about the accomplishment of these aims. Likewise we appeal to the citizens of Hatboro and to the business and industrial men to join with us in a

strong cooperative effort to make Hatboro the fine little city at the hub of an excellent community that it can and should be.

Our town has been blessed with many advantages. If there is vision and energetic effort by us all this challenge can and will be met. Do we have the vision? Do we have the energy? Opportunity beckons today, but the hour is fast growing late. "Forward" is still the watchword and the time to move is now. Let us "March" together.

James T. Eaton, Mayor

Delivered at the Organizational
Meeting of the Borough Council,
Hatboro, Pa.
January 2, 1962

Mayor Eaton turned the meeting over to Mr. Aherne with his good wishes for a successful year of operation of the Borough Council.

Mr. Aherne presented a letter of resignation from Mr. John Gehrig dated December 29, 1961 effective January 1, 1962 with reference to his position as Borough Auditor. The motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to accept the resignation with regret.

A motion was made by Mr. Groshens, seconded by Mr. Morse to nominate Mr. Thomas McClurken to the position of Secretary of Borough Council. A motion was made by Mr. Haigler, seconded by Mrs. Gaither, and approved by the Council to close the nominations for the position of Secretary. The Secretary was instructed to cast the usual ballot for Mr. McClurken, there being only one nomination for the position.

Mr. Phillips nominated and Mr. Morse seconded the nomination of Mr. John Gehrig for the position of Treasurer of the Borough of Hatboro. In response to a question asked by Mrs. Gaither concerning Mr. Gehrig's qualifications for the position, it was pointed out that Mr. Gehrig is employed as assistant cashier with the Philadelphia National Bank in the Bristol office. He has been active for several years with the Little League Organization and the Hatboro Methodist Church. Mr. Haigler commented on the replacement of incumbent employees and indicated that during his years of service as a Councilman it had not been the practice to replace employees on a casual basis. One of the times that a change had been made in the position of Borough Engineer was when the engineering costs on the Horsham Road Project had gotten out of line. All other employees continued in their employment until they had either resigned or retired due to age. Mr. Haigler further indicated that he judged Mr. Gintowt to be a very capable Borough Treasurer. Mr. Haigler nominated and Mrs. Gaither seconded the nomination of Mr. Gintowt of the position of Borough Treasurer. Mr. Rudolph indicated that he was personally acquainted with Mr. Gehrig and that he had recommended him for appointment to the position of Auditor. However, Mr. Rudolph indicated his opinion in favor of retaining Mr. Gintowt as Borough Treasurer and it appeared to be unwise to make a change with no good reason in mind. A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to close nominations

for the position of Treasurer of the Borough of Hatboro. Mr. Aherne called for the vote of the Councilmen with the following result. For Mr. Gehrig, four votes, Councilmen Morse, Aherne, Phillips and Groshens; for Mr. Gintowt, three votes, Councilmen Haigler, Rudolph and Gaither. Mr. Gehrig was declared elected to the position of Borough Treasurer.

Mr. Aherne called for nominations for the position of Borough Solicitor. Mr. Morse nominated and Mr. Haigler seconded Mr. Knox Henderson for the position of Borough Solicitor. A motion was made by Mrs. Gaither, seconded by Mr. Rudolph and approved by the Council to close nominations for the above position. The Secretary was instructed to cast the required ballot for Mr. Henderson for the position of Borough Solicitor.

Mr. Aherne called for nominations for the position of Borough Engineer. Mr. Phillips nominated and Mr. Haigler seconded the nomination of Mr. L. M. G. Dangremont. A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, and approved by the Council to close nominations for the above position. The Secretary was directed to cast the required ballot for Mr. Dangremont for the position of Borough Engineer.

Mr. Aherne called for nominations for the position of Street Commissioner. Mrs. Gaither nominated and Mr. Morse seconded the nomination of Mr. Edward Stauch. A motion was made by Mr. Haigler seconded by Mr. Rudolph and approved by the Council to close nominations for the above position. The Secretary was instructed to cast a usual ballot for Mr. Stauch for the position of Street Commissioner.

Mr. Aherne called for nominations for the position of Chief of Police. Mr. Phillips nominated and Mr. Morse seconded the nomination of Mr. Walter Z. Dudbridge. A motion was made by Mr. Haigler, seconded by Mr. Morse, and approved by the Council to close nominations for the above position. The Secretary was instructed to cast the required ballot for Mr. Dudbridge for the above position.

Mr. Aherne indicated that action should be taken to designate the Hatboro office of the Philadelphia National Bank as official depository for all Borough funds. A motion was made by Mr. Morse, seconded by Mr. Groshens, and approved by the Council to designate the above office of the Philadelphia National Bank as official depository for all Borough funds.

Mr. Aherne indicated that Fidelity Bonds for the following Borough officials have been effective and should be continued; Borough Treasurer \$10,000; Borough Secretary \$3,000; Street Commissioner \$1,000. A motion was made by Mr. Groshens, seconded by Mr. Haigler, approved by the Council to set the amount of the required bonds as indicated above, a continuation of action taken in previous years.

Mr. Aherne indicated that action should be taken to re-enact the Real Estate Transfer Tax for the year 1962. A motion was made by Mr. Haigler, seconded by Mr. Phillips and approved by the Council to re-enact ordinance Number 256 as amended, covering the Real Estate Transfer Tax for the year 1962.

Mr. Aherne announced the following appointments for the committees of the Borough Council: Finance Committee William Aherne, Chairman; Frederick Groshens and Mrs. Gaither; Public Safety Committee Frederick

Groshens, Chairman, William Phillips, Mrs. James Gaither: Public Works Committee Samuel Morse, Chairman; Harry Rudolph and William Aherne; Highway Committee William Phillips, Chairman, Edmund Haigler and Samuel Morse.

Mrs. Gaither indicated her desire that she be appointed to serve on the Public Works Committee in place of Mr. Rudolph and that Mr. Rudolph be placed on the Finance Committee. Mr. Aherne indicated that he would give consideration to making this recommended change.

Mr. Aherne discussed the changing of the regular meeting date for the month of January in order that more time can be given to the newly appointed committees for reviewing unfinished business and preparing reports for the Council meetings. He expressed his opinion in favor of changing the meeting date to January 15, 1962. Following a discussion of the meeting date in which it was indicated that two members of Council would not be able to attend on that date a motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to adopt the following resolution.

RESOLUTION

RESOLVED, That the regular Council meeting for the month of January 1962 be held on Tuesday evening, January 16, 1962 at 8 P.M.

Mr. Aherne read the following statement concerning appointments made to various Boards and Commissions made at a Council meeting held on December 11, 1961.

"At the regular meeting of Hatboro Borough Council held on December 11, 1961 various appointments were made to several Authorities and Boards of the Borough. As regards to the reappointment of Mr. Clair J. Polities to serve as a member of the Hatboro Park Board for a term of five years to expire December 31, 1966, the appointment of Mr. W. Rowland Evans to serve as a member of the Police Civil Service Commission for a term of six years to expire December 31, 1967, the appointment of Mr. Peter Platten to serve as a member of the Zoning Board of Adjustment for a term of three years to expire December 31, 1964; Council failed to operate under the rule embodied in the resolution of December 11, 1957 wherein it was and I quote "that all appointments to be made by Borough Council to Boards, Commissions and Authorities be made in the January meeting of the Council instead of the December meeting" and further with respects to the appointment to the Zoning Board of Adjustment, Section 3307 of the Borough Code clearly states that members serve until January 1 and that their successors shall not be appointed until the expiration of their term. Further with respects to the appointments to the Police Civil Service Commission, Section 1166 of the Borough Code clearly states that successors shall be appointed as term expires namely December 31. Considering the above, I would call these appointments invalid and therefore these offices are now vacant and will entertain nominations for appointments to them".

Mr. Haigler pointed out that the Resolution had not been followed by subsequent Councils. Mr. Haigler expressed the opinion that he did not believe the resolution adopted by a previous Council to be binding upon the present Council. Solicitor Henderson gave the opinion that the adoption of such a resolution indicated the interpretation by the Council of policy in making appointments and that such resolution remains in effect until repealed. Mr. Rudolph quoted from minutes of a December 1955 in which appointments to Boards and Commissions were made in the December meeting were not declared invalid by the new Council taking office in January 1956. Solicitor Henderson indicated that in two instances the terms do not expire until January 1, 1962 and also indicated that if no action had been taken by the previous Council the incumbent committee and board members would continue to serve. Mr. Henderson also indicated that such a decision is not only proper but fair as the incoming members of Council are charged with the responsibility of running the Borough government and therefore should fill the vacancies as they occur.

A motion was made by Mr. Rudolph, seconded by Mr. Haigler, to appeal the decision of the President of Council in declaring the above three positions vacant. The vote on the motion was, in favor, Councilmen Rudolph, Haigler and Gaither; against Councilmen Groshens, Morse, Phillips and Aherne. The motion was declared defeated.

A motion was made by Mr. Groshens, seconded by Mr. Phillips, to appoint Chester Ford, 79 Williams Lane to serve as a member of the Board of Adjustment for a three year term to expire December 31, 1964. The vote on the motion was in favor Councilmen Groshens, Morse, Aherne and Phillips; against Councilmen Haigler, Rudolph and Gaither. Mr. Ford was declared appointed to the Zoning Board of Adjustment.

Mr. Groshens nominated and Mr. Phillips seconded the nomination of George Reese, 112 Harding Avenue to serve as a member of the Police Civil Service Commission of Hatboro. It was pointed out that Mr. Reese is an attorney, 31 years old and was formerly associated with the legal department of one of the larger insurance companies of Philadelphia. He has been a resident of Hatboro for three years. A motion was made by Mr. Groshens, seconded by Mr. Phillips, to close nominations for the above position with the following vote. In favor Councilmen Morse, Aherne, Phillips and Groshens; against Councilmen Haigler, Rudolph and Gaither. The nominations were declared closed and the Secretary was directed to cast the required ballot for Mr. Reese, the only nominee for the position.

Mr. Morse nominated and Mr. Phillips seconded the nomination of Mr. Franklin Allen, 211 E. Moreland Avenue for appointment to serve as a member of the Hatboro Park Board. The appointment is for a five year term to expire on December 31, 1966. A motion was made by Mr. Phillips, seconded by Mr. Morse to close nominations for the above position with the following vote. In favor Councilmen Morse, Phillips, Aherne and Groshens; against Councilmen Haigler, Rudolph and Gaither. The nominations were declared closed and the Secretary was instructed to cast the required ballot for Mr. Allen, the only nominee for the position.

Mr. Groshens indicated that it is expected that action will be taken in the near future to increase the membership of the Park Board to seven members.

Mayor Eaton administered the oath of office and loyalty oath to

newly elected Borough Treasurer Mr. John Gehrig and Mr. Chester DiLauro the re-elected Borough Auditor.

A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to adjourn the meeting the hour being 9:30 P.M.

Thomas A. McClurken
Secretary

January 16, 1962

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Aherne with the following present: Councilmen Groshens, Morse, Phillips, Aherne, Haigler, and Gaither; Mayor Eaton; Treasurer Gehrig; Solicitor Henderson, Engineer Dangremond; Police Chief Dudbridge; three press representatives and five residents.

The invocation was given by Mayor Eaton.

The minutes of the Council meeting of December 28, 1961 and January 2, 1962 were presented for review and approval. A motion was made by Mrs. Gaither, seconded by Mr. Haigler, and approved by the Council to approve the minutes of December 28, 1961. A motion was made by Mr. Morse, seconded by Mr. Phillips, and approved by the Council to accept the corrected minutes of January 2, 1962.

The Treasurer's Report was given by Mr. Gehrig indicating a beginning balance of January 1, 1962 of \$258.16. Total income for the month amounted to \$6,995.51 which included temporary borrowing of \$5,000 bringing the total borrowing to date to \$20,000. After payment of one payroll the balance at this date is \$2,227.89 and invoices totalling \$10,036.94 were presented at the meeting for approval and payment. A motion was made by Mr. Phillips, seconded by Mr. Groshens, to approve payment of the invoices as presented and listed. The vote on the motion was in favor Councilmen Groshens, Phillips, Morse and Aherne; against Councilmen Haigler and Gaither. A motion was declared approved.

Mr. Groshens, reporting for the Public Health & Safety Committee, advised that work had not started to date on the traffic signal to be installed at the intersection of Warminster Road and Byberry Avenue. A review of the file to date indicates that the contract had been sent to the contractor on September 8, 1961 and that delivery of the material had been promised by the manufacturer of approximately sixty days from that date. The Secretary was directed to keep in contact with the contractor to urge that work be started as soon as possible.

Mr. Groshens reported that postal cards received from the residents of Earl Lane indicated a preference that the one-way regulation be retained a vote of 33 to 26. No word had been received from 18 residents.

A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to authorize the Secretary to advertise for the opening of bids for a new Police Car to replace the 1959 car and that bids be taken on full size and medium compact cars. Mr. Groshens indicated that specifications would be prepared similar to those used for the 1960 bid. Mr. Haigler cited the possible use of smaller cars which have approximately the same inside capacity as the full size cars. Mr. Phillips indicated that cost surveys have proven that compact cars are more costly to maintain than full size cars. Mr. Groshens indicated his preference for a full size car for the type of service needed in police work.

Mr. Groshens reported that two additional parking meters have been installed on the west side of York Road south of Williams Lane.

Mr. Groshens discussed the background of the survey and inspection made of all eating and drinking places in the Borough by the State Health Department. He also indicated that a meeting of the committee had been held with Health Officer Dr. Fisher at which it had been agreed that semi-annual inspections should be made by Dr. Fisher with a recommended fee of \$5.00 per inspection to be paid by the eating and drinking establishment owner. Repeat inspections required in order to bring the establishments up to state standards would also be charged at the rate of \$5.00 per inspection. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to adopt the following ordinance amending ordinance no. 350 to add an inspection fee for inspections made by the Health Officer of eating and drinking establishments of \$5.00 per inspection.

ORDINANCE NO. 386

Amending Ordinance No. 350 by further revising certain items of the schedule of fees for licenses, permit fees and charges for municipal services in and for the Borough of Hatboro.

Mr. Groshens read a draft of a letter to be sent to all the eating and drinking establishments advising of the inspection fee and inspection to be performed by the Health Officer. It was also agreed that follow-up inspections may be taken care of by the Assistant Health Officer or Plumbing Inspector, depending on the type of problem involved.

Mr. Groshens indicated that the monthly report of Police activity is on file in the Police Department for review. A report for the year 1961 is also available.

Mr. Groshens reported that he had received a request from Mr. G. W. Aiman representing the Crooked Billet Apartments to be constructed on the Lang-Stephens Property on York Road for the removal of certain trees at the apartment site. The Secretary read the clause of the agreement concerning tree removal. Mr. Haigler reported that he had observed trees removed and had contacted Mr. Aiman several times to urge that only those trees required to be removed for the construction of the building be removed at this time. Following a discussion the Secretary was instructed to contact the builder immediately and direct that tree removal be discontinued until a committee of Councilmen contacts Mr. Aiman and reviews the job site.

Mr. Groshens presented a recommendation that the membership of the Hatboro Park Board be increased from five to seven members. A motion was made by Mr. Groshens, seconded by Mr. Morse and approved by the Council to adopt the following ordinance amending ordinance no. 243 to amend section 2 to increase the membership of the Hatboro Park Board from five to seven members and to revise the wording of section 2 to conform to statute. Mrs. Gaither recommended that making the two additional appointments to the Park Board that a woman be appointed as one of the members.

ORDINANCE NO. 387

An Ordinance to amend Ordinance #241, enacted on July 2, 1951, to increase the number of members of the Hatboro Park Board.

Mr. Morse reporting for the Public Works Committee advised that his committee would meet with the Loller Academy Community Building Board on Wednesday, January 17, to review the construction work to date and make plans for occupancy of the building.

A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to authorize the Secretary to advertise for the receiving and opening of bids for highway materials and maintenance supplies.

Mr. Phillips reported that a required repair to a storm sewer at the intersection of New Street and Montgomery Avenue had been reviewed by his committee. He further reported that the original underground installation had been made by the Borough many years ago.

Mr. Henderson expressed the legal opinion that the borough has a legal right to maintain and repair any storm sewer installations previously installed by the Borough. It was agreed that repairs of this item would be on a temporary basis as the section of piping involved is included in the comprehensive drainage survey to be undertaken later in the year.

Engineer Dangremond reporting concerning the resurfacing of certain streets advised that automobile traffic has damaged paving recently placed on Earl Lane and portions of Lehman, Chester and Crooked Billet Roads. He further advised that the contractor had the material tested by a laboratory at his request. A report of the test indicates that the aggregate material used is correct and the amount of asphalt used in the compound is proper, however the contractor has agreed to make necessary repairs in the spring season of 1962 and install a new surface where necessary. Mr. Dangremond further expressed his opinion that ordinarily such type of work is not done after October 15, however temperatures at the time the work was done appeared to be satisfactory but that materials used at the end of loads might have been at too low a temperature when laid and therefore did not properly seal. Mr. Dangremond recommended that 60 per cent of the invoices presented by the contractor be approved for payment and the balance of 40 per cent be retained until the work has been satisfactorily completed in the spring season. Mr. Phillips indicated that approval of the 60 per cent payment would be considered by his committee at its next meeting with a further report for the next Council meeting.

Mr. Phillips advised that a new storm sewer installation under S. Penn Street is being repaired to prevent flooding up stream. Mr. Phillips also advised that the large refuse truck is now being repaired with the installation of a new transmission.

Mr. Aherne reporting for the Finance Committee presented a recommendation that the one per cent real estate tax be re-enacted for the year 1962. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to adopt the following

ordinance re-enacting the real estate transfer tax with no substantial change for the year 1962.

ORDINANCE NO. 388

To re-enact and continue for the year 1962 without substantial change and with the same tax imposed the provisions of Ordinance No. 249, known as the real estate transfer tax Ordinance of 1952, providing for levy and collection of a tax upon deed transferring or conveying any interest in real estate situated wholly or partly in the Borough of Hatboro and the amendments to the same, which said ordinance provides for revenue for general Borough purposes.

Mr. Aherne advised that a request had been received from the Philadelphia National Bank for the adoption of a resolution to approve temporary borrowing for the year 1962. This would constitute a re-enactment of a resolution adopted in the month of November, 1961. A motion was made by Mr. Phillips, seconded by Mr. Groshens, to approve the following resolution to authorize borrowing on anticipated revenues in an amount not to exceed \$80,000. Mr. Haigler questioned borrowing from the Philadelphia National Bank due to previous experience in paying high interest rates for the borrowed money. It was noted that the current borrowing rate is $2\frac{1}{2}$ per cent. The vote on the motion to adopt the above resolution was in favor Councilmen Groshens, Phillips, Aherne and Morse against Councilmen Haigler and Gaither. A motion was declared approved.

RESOLUTION

RESOLVED, that the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$80,000 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended and in anticipation of other current revenues and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at $2\frac{1}{2}\%$ per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes or other current revenues in anticipation of which such borrowings were made.

Mr. Aherne requested that budget estimates for the 1962 budget be turned in as promptly as possible on all financial needs of borough committees, boards and organizations.

Mr. Haigler cited the financial need for the re-enactment of the Mercantile Tax and the Sign Permit Fees. He indicated that 50 per cent of the cost of street lighting, and a large share of Police services and snow removal are expended in the retail area of the Borough and therefore urged re-enactment of a \$25.00 per year mercantile tax for the year 1962. Mr. Aherne reported that his committee is considering the enactment of a sliding scale gross receipts tax in place of the flat fee of \$25.00 per year for the mercantile tax. He indicated that no consideration is being given at the present time to elimination of the \$25.00 per year mercantile tax and that greater income may be derived by using a sliding scale and also levying a more equitable tax on businesses based on gross receipts. Mr. Aherne indicated that the vending machine tax is also being considered for re-enactment.

Noting that a vacancy exists on the Planning Commission, Mrs. Gaither recommended the appointment of Mrs. Ella Rhoads, 461 Crescent Road, to serve as a member of the Planning Commission.

The report of the Tax Collector as of December 31, 1961 was presented by the Secretary as follows:

BOROUGH REAL ESTATE TAX REPORT

December 31, 1961

1961 Tax Duplicate	\$154,147.08
Adjusted as of December 1, 1961	<u>\$155,546.18</u>
Crave #748	2.55
Adjusted as of December 31, 1961	<u>155,543.63</u>
Less:	
Settlements previously reported, sheets 1-188, incl.	
	\$148,151.18
Remitted to Borough treasurer since last report, sheets 189-190	<u>311.10</u>
Total face amount of taxes remitted	<u>148,462.28</u>
Balance of Duplicate outstanding as of 12/21/61	<u>7,081.35</u>

CASH SETTLEMENT

(1) Face amount of sheets 1-190	148,462.28
(2) Amount on which discount was not allowed	<u>8,323.56</u>
(3) Amount on which discount was allowed	<u>140,138.72</u>
(4) 2% of line 3	<u>2,802.77</u>
(5) Amount received at discount	<u>137,335.95</u>
(6) Amount received at face	<u>8,012.46</u>
(7) Amount received at penalty	\$311.10
5% penalty	<u>15.56</u>
	<u>326.66</u>
(8) Amount due Borough by this calculation	<u>145,675.07</u>
(9) Amount paid to Borough	<u>145,675.16</u>

Mr. Aherne reviewed action taken on March 14, 1960 by the Borough Council in the adoption of a resolution appointing Justice of the Peace Speakman as the magistrate with whom all information is to be filed on violations of Borough Ordinances and Motor Vehicle Codes. Mr. Aherne recommended that action be taken to rescind this action and that the procedure used prior to March 1960 be adopted as normal operating procedure in this matter. Under this system each of the magistrates would be used on an alternate basis for periods of one month. A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to direct that all information filed by the Police Department of the Borough of Hatboro for violations of the Borough Ordinance and Motor Vehicle Code be handled on an alternate monthly basis with the two magistrates.

Mr. Aherne presented a recommendation that all communications, reports and paper work distributed from the Borough office be handled by the Police Department in the course of their regular duties instead of the U.S. mail. He indicated that there is a possible saving of postage in this matter. Council agreed.

Engineer Dangremond reported that he has been working on the computation of the Horsham Road center line as it relates to the establishment of the amount of ground taken from three properties for the correction of the side lines of Horsham Road so that equal credit may be applied against the assessments for curb and sidewalk. He indicated that he has experienced great difficulty in getting information from old records. Mr. Haigler pointed out that preliminary drawings prepared by former Engineer Haggerty indicates the required information to compute the allowances to be made. Solicitor Henderson agreed that he would contact Mr. Haggerty in an effort to receive this information.

Mayor Eaton reported that he had met with the Public Safety Committee on January 13, 1962 at which time all the personnel of the Police Department had been present and had been introduced to the new Councilmen and Mayor.

Mr. Aherne reported that a reply has been received from the Chairman of the Pennsylvania Turnpike Commission relative to the letter written concerning the re-routing of turnpike traffic away from the Hatboro Retail Business Area. The letter indicated that a survey will be made by the chief engineer and supervisor of off-turnpike signs in order to try to comply with the Borough's request.

The Secretary presented a notice received from the Pennsylvania Utility Commission relative to a petition received from the Reading Railroad Company requesting permission to remove certain services such as checked baggage, delivery of cut flowers and package delivery by the Reading Company to Hatboro and other points in Montgomery County. The hearing before the Commission is to be held on January 17, 18 and 19. Following a discussion, it was agreed that the Secretary would turn the file over to the Merchants Association of Hatboro so that they might be informed and be able to take whatever action they consider appropriate.

The following bills were presented by the Secretary and approved by the Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	
1	Bux Mont Office Supply Co.	3.26
2	Erwin Printing, Inc.	12.75
3	Hatboro Borough Authority	525.00
4	Magee-Hale Park-O-Meter Co.	40.00
5	Phila. Electric Co.	36.78
6	Lou's Sonoco Station	19.45
7	Phila. Electric Co.	37.29
8	Bell Telephone Co. of Pa.	124.40
9	Hatboro Lumber & Fuel Co.	1.75
10	Henderson, Wetherill & O'Hey	125.00
11	Henderson, Wetherill & O'Hey	8.00
12	Hatboro Boro Authority	5.46
13	Hatboro Boro Authority	571.48
14	The Intelligencer Co.	71.00
15	Montgomery County Boroughs Association	30.00
16	Phila. Electric Co.	19.13
17	Phila. National Bank	21.52
18	Penna. Local Governmental Secretaries Association	5.00
19	Penna. State Association of Boroughs	160.00
20	R. L. Stott Co.	63.86
21	Stack Sales Corp.	58.35
22	UM-Hatboro Joint Sewer Authority	8.76
23	Worstall Stationery Co.	26.50
24	Duro-Test Corp.	42.20
25	Fidelity Cleaning Supply Co.	14.75
26	Hatboro Lumber & Fuel Co.	4.61
27	Hatboro Hardware Co.	6.39
28	Hatboro-Horsham Joint School Board	13.83
29	Hatboro Borough Authority	4.50
30	R. L. Stott Co.	100.28
31	UM-Hatboro Joint Sewer Authority	11.34
32	Worstall Stationery Co.	4.50
33	Brooks Paint Store	168.96
34	Hatboro Lumber & Fuel Co.	32.80
35	William Weber	133.00
36	Trucksess & McMonagle	26.86
37	Phila. National Bank	5,450.00
38	Bux Mont Office Supply Co.	2.65
39	Bearoff Cinder Co.	33.00
40	C & C Motors Inc.	3.30
41	C & C Supply Co.	10.26
42	Clock Tire Mart	30.24
43	Camerons Sanitary Landfill, Inc.	114.00
44	William Hobensack's Sons	2.93
45	Heil Equipment Co. of Phila. Inc.	34.34
46	I. M. Jarrett	13.49
47	Markovich Auto Parts	3.06
48	Phila. Electric Co.	872.71
49	Salt Service, Inc.	428.00
50	Keystone Hi-Way Traffic Equipment Co.	40.50
51	Hatboro Lumber & Fuel Co.	14.88
52	Taggarts Hardware	26.56
53	Tidewater Oil Co.	349.51
54	J. Alvin Wolverton	12.25
55	Union Paving Co.	31.50
56	Accounting Adjustment	
57	Accounting Adjustment	
58	L. M. G. Dangremond	25.00

A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to adjourn the meeting, the hour being 10:45 P.M.

Thomas G. McMurran
Secretary

February 12, 1962

The regular meeting of the Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P.M. by President Aherne with the following present: Councilmen Groshens, Morse, Phillips, Aherne, Haigler, Rudolph, Gaither, Mayor Eaton, Treasurer Gehrig; Engineer Dangremond; Solicitor Keener; Police Chief Dudbridge; Street Supervisor Stauch; two press representatives and twenty residents.

The Treasurer's report was given by Mr. Gehrig indicating a starting balance at January 1, 1962 at \$258.16 with temporary borrowing at that date of \$15,000. Income for January including additional borrowing amounted to \$23,757.75. Expenses for the month totalled \$19,299.49 with a balance on hand at February 1, 1962 of \$4,716.42. After paying a payroll in early February the balance at February 12, is approximately \$200. A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to accept the above treasurer's report.

The minutes of the Council meeting of January 16, 1962 were presented for review. Mr. Haigler asked that a correction be made in a statement attributed to him wherein he recognized the need for the re-enactment of the mercantile license tax fee in stating that 50% of the street lighting cost is attributable to the retail area and that more than a proportionate share of the total taxes received in the Retail Area is expended for Police services and snow removal. Following the above correction a motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to accept the minutes of the January 16 meeting as amended.

Mr. Aherne indicated that in response to a request received from Mrs. Gaither, Mr. Rudolph would serve as a member of the Finance Committee in place of Mrs. Gaither.

Mr. Groshens reporting for the Public Safety Committee reported that Officer Clyde Penglase has now completed two years of service with the Police Department and that in line with payroll policies adopted several years ago an adjustment should be made in his compensation. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to increase the compensation of Mr. Penglase from \$4750 per year to \$4900 per year effective February 1, 1962.

Mr. Groshens indicated that the inspection of the eating and drinking establishments in the Borough has been started by the Health Officer and that a report is expected at the March meeting.

Concerning the installation of a traffic signal at the intersection of Warminster Road and Byberry Avenue it was noted that work has not started to date. Contact with the manufacturer indicates that not all the material has been received by the contractor. The Secretary was directed to write to the manufacturer to check on the delivery of the material for the installation. Mrs. Newsome of Rorer Avenue presented a request that a Police Officer be stationed at the intersection of Byberry Avenue and Warminster Road between 7:30 and 8:00 a.m. until the traffic signal has been put into operation.

The Chief reported about accidents occurring at the intersection and indicated that he had personally checked the corner during one morning last week. Mr. Groshens indicated that a check will be continued and that if needed, and if Council agrees, an officer will be assigned to the intersection. Mr. Haigler indicated his opinion that there is no reason for the hold up in the start of the work pending receipt of all material as the installation of the poles and treadles could be worked on meanwhile. It was agreed that Solicitor Henderson would contact the contractor to urge that work will start immediately.

Mr. Groshens indicated that appointment of two additional members to the Hatboro Park Board is recommended by the committee in line with the amendment to the ordinance creating the Park Board adopted at the last meeting. Mrs. Gaither nominated Mrs. Hazel Daggett of 1 Belmar Road and Mrs. Lawton of 610 S. York Road. Mr. Phillips nominated Mr. Stanley Shiles, 25 Norwyn Road and Mr. Groshens nominated Mr. Myron Sunderland of 101 Williams Lane. Mr. Aherne cited plans of the Montgomery County Commissioners to aid communities in the acquiring of land for parks in the appropriating of funds toward this purpose. He further indicated that a larger Park Board may take up such a project within the Borough.

Mr. Aherne called for the vote of the Council on the nominations for the Park Board as indicated above with the following result. For Mrs. Hazel Daggett in favor Councilmen Haigler, Rudolph and Gaither; against Councilmen Groshens, Aherne, Phillips and Morse. The motion to appoint Mrs. Daggett was declared defeated. The vote to appoint Mrs. Lawton, in favor Councilmen Haigler, Rudolph and Gaither; against Councilmen Groshens, Aherne, Phillips and Morse. The motion to appoint Mrs. Lawton was declared defeated. For Mr. Stanley Shiles for a term of four years to expire on December 31, 1965; in favor, Councilmen Groshens, Aherne, Phillips and Morse; against Councilmen Haigler, Rudolph and Gaither. Mr. Shiles was declared appointed. For Mr. Myron Sunderland for a term of two years to expire December 31, 1963; in favor Councilmen Groshens, Aherne, Phillips and Morse; against Councilmen Haigler, Rudolph and Gaither. Mr. Sunderland was declared appointed.

Mr. Groshens discussed the recommended membership rates for the Hatboro Pool for the 1962 season. He indicated that no financial report has been received to date from the Park Board and therefore new rates can not be set. It was further indicated that the operation for the pool season of 1961 resulted in a deficit of approximately \$1,000. As Council wants the pool to be self-supporting and until a further check can be made into the reason of the \$1,000 deficit, the approval of rates for the new season was deferred. Mr. Aherne indicated that a meeting held with the Park Board, the Council requested that a projection of income be made both on the rates for the 1961 and the rates for the 1960 season. To this date the projection of income has been received for the 1960 rates only.

Mr. Morse reporting for the Public Works Committee advised that he had met with the Loller Advisory Building Committee and recommended that sub-committees be appointed to take care of building use, house rules and finances. He further indicated that a dedication ceremony

had been held on February 3, 1962 and that the restoration work completed to date has been well handled and affords an attractive, useable building for community purposes. In attending the meeting of the Loller Building Committee, he had become aware of several new capital expenditures. In this connection Mr. Morse recommended that any further items of capital expenditure be brought before the Borough Council before the expense is incurred, providing the item is in excess of \$25.00. He indicated that to January 31, 1962, \$13,212.58 had been spent on the restoration work and that invoices totalling \$1,827.25 were presented for approval at this meeting. Noting that the expenditures have exceeded the first bond issue of \$10,000. a motion was made by Mr. Morse, seconded by Mr. Groshens, and approved by the Council to adopt the following resolution authorizing the advertisement of bids for the sale of \$10,000 worth of bonds for further improvements to the Loller Building and to cover the amount of money spent in excess of the first issue.

RESOLUTION

AUTHORIZING THE ADVERTISEMENT FOR SALE OF \$10,000.00 OF GENERAL OBLIGATION IMPROVEMENT BONDS OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, TO BEAR INTEREST AT A RATE TO BE SPECIFIED BY THE BIDDERS IN A MULTIPLE OF ONE-EIGHTH OF ONE PER CENT PER ANNUM ADOPTING THE FORM OF ADVERTISEMENT AND THE TERMS OF SALE; AND PRESCRIBING THE MANNER OF PUBLICATION THEREOF.

RESOLVED, by the Council of the Borough of Hatboro, Montgomery County, Pennsylvania,

Section 1. The Secretary of the Borough of Hatboro is hereby authorized to advertise for sale \$10,000 of general obligation improvement bonds, 1962 series, of the Borough of Hatboro on the terms set forth in the following form of advertisement:

"NOTICE is hereby given that the Borough of Hatboro, Montgomery County, Pennsylvania, will receive sealed bids for the purchase of 10 general obligation improvement bonds, 1962 series, in the denomination of \$1,000 each, aggregating \$10,000, to bear interest at a rate to be specified by the bidders in a multiple of one-eighth of one per cent per annum, payable semi-annually on June 1 and December 1. Bid will be received only for the entire issue at one rate of interest, and at a price not less than par plus accrued interest, and no bid specifying two or more different rates of interest will be considered. The Bonds and the interest thereon will be payable without deduction of, and the Borough of Hatboro, Montgomery County, Pennsylvania, assumes and agrees to pay any tax or taxes (except gift, succession or inheritance taxes, or any tax not levied or assessed directly on the Bonds or the income therefrom) now or hereafter levied or assessed thereon under or by virtue of any present or future law of the Commonwealth of Pennsylvania.

Subject to the right of the Borough to reject all bids, the Bonds will be sold to the highest responsible bidder. The highest responsible bidder shall be the one who, having complied with the

conditions of sale, offers to take the whole amount of the issue at the lowest interest cost to the Borough, which shall be determined by deducting from the total amount of interest to be paid on account of such Bonds during the life thereof the amount of premium offered, if any, over and above the face amount of the issue.

The Bonds will be in coupon form registrable as to principal only, will be dated June 1, 1962, will be numbered consecutively, and will mature on June 1, 1967.

Each bid must be delivered to Thomas A. McClurken, Secretary, at 120 E. Montgomery Avenue, Hatboro, Pennsylvania, and in a sealed envelope labeled to indicate that it contains a bid for the Bonds of this issue. Bids will be received up to 8:00 P.M. E.S.T., on April 9, 1962 at which time they will be publicly opened.

Each bid must be accompanied by cash or a certified or bank cashier's or treasurer's check to the order of the Treasurer of the Borough of Hatboro in an amount not less than two per cent of the face amount of the Bonds, as security against any loss resulting from the failure of the bidder to comply with the terms of his bid. Deposits of unsuccessful bidders will be returned immediately upon the award of the Bonds or the rejection of all bids. The deposit of the successful bidder will be held by the Treasurer and will be applied on the purchase price when the Bonds are delivered and paid for.

The Bonds will be general obligation bonds of the Borough of Hatboro, Montgomery County, Pennsylvania, payable from ad valorem taxes which may be levied upon all the taxable real property therein, without limit as to rate or amount.

The enactment, before delivery of the Bonds, of Federal legislation which, by the repeal or omission of exemptions or otherwise, subjects to Federal income tax interest on bonds of a class or character which includes these Bonds, will, at the election of the successful bidder, relieve the successful bidder of his obligation to purchase and pay for the Bonds and will entitle him to the return of his deposit.

The obligation of the successful bidder to purchase and pay for the Bonds is also subject to delivery of the unqualified approving opinion of Knox Henderson Esq., Norristown, Pennsylvania, Solicitor for the Borough of Hatboro, which will be delivered free of charge, together with a certificate that there is no litigation pending affecting the validity of the Bonds, and the Bonds will be issued and delivered only if and after the proceedings authorizing the issuance thereof have been approved by the Department of Internal Affairs of the Commonwealth of Pennsylvania.

For further information apply to the undersigned.

By order of the Council of the Borough of Hatboro.

Thomas A. McClurken
Secretary

Section 2. The advertisement set forth in Section 1 of this resolution shall be published once a week for two successive weeks in "The Public Spirit", a weekly newspaper of general circulation published in the County of Montgomery, and in the Montgomery County Law Reporter, the legal journal designated by the Rules of Court for the Publication of legal notices and advertisement in said County, and in the Daily Bond Buyer. The first advertisement in each case shall be published not less than fifteen days before April 9, 1962.

Section 3. Any prior resolutions or parts thereof inconsistent herewith are hereby repealed.

Mr. Morse further indicated that the Loller Building Committee has requested that a pay telephone be installed in the building. Council agreed that such an installation should be made.

Mr. Morse also reported that plans have been made by the Loller Building Committee to employ a cleaning woman at a rate of \$1.27½ per hour with an average weekly of expenditure of \$5.00 for cleaning the building.

Mr. Haigler indicated funds have been spent for the removal of blackboards and the installation of wallboards in the down stairs rooms. He recommended that any further removal of blackboards on the second floor be held up until approval is granted by Council.

Mrs. Gaither suggested that a meeting be arranged with General Industries Inc. to further develop the plans for the construction of storm drainage facilities in the Borough in accordance with the recommendation and survey received in August 1960. The Secretary was instructed to contact the engineering firm and arrange for a meeting date with the Public Works Committee.

Mr. Phillips reporting for the Highway Committee indicated that the re-surfacing of various streets in the Mitchell Park Areas and other intersections has been re-inspected by the committee and borough engineer. In this connection the Borough Secretary read a letter received from Engineer Dangremont outlining a recommended procedure for adjusting the work. A letter was also read from the contractor indicating that the bonding company is aware of the condition of the job and guaranteeing correction the work in the spring season, to the satisfaction of the Borough. A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to authorize payment of 60% of the total cost of the re-surfacing work after receipt of a letter of approval from the state highway department.

Mr. Phillips also reported that the surface treatment work done during the 1961 season is not holding up properly and that such information should be called to the attention of the contractor so that adjustments can be made as the work is guaranteed for one year.

Mr. Phillips reported that a letter has been received from the State Highway Department concerning the re-routing of turnpike traffic through Hatboro. The letter indicated no change of route can be made of the turnpike traffic as far as the State Highway Department is concerned. However, a letter has already been received from the Turnpike Commission agreeing to the re-routing and to make changes routing the traffic west on Horsham Road instead of south on York Road and west on Fitzwatertown Road. The Secretary advised that changes in the signs have already been made as recommended by the Turnpike Commission.

The Secretary reported that a request has been received from the State Highway Department to hold a meeting with the Council and Boro Engineer concerning plans of a state to widen and resurface York Road from Willow Grove to County Line Road. Completion of such work will carry with it the requirement that parking be banned on York Road between the hours of 6 and 8 a.m. and 4 and 6 p.m. to permit two lanes of traffic to flow through Hatboro at those hours. Mr. Haigler suggested that the businessmen of Hatboro be advised of the intentions of the State Highway Department so that they may be able to present their opinions at a meeting. The Council also requested that the Secretary reschedule the meeting which has been scheduled for February 19 at 10:30 a.m. to an evening meeting on one of the other nights of the week.

Mr. Aherne reporting for the Finance Committee announced that his committee has met several times on the 1962 budget but has not completed it to date. He indicated that the starting deficit of \$15,000 plus an increase in the requests for funds from various committees has presented quite a problem for the committee. He announced that the committee has given serious consideration to the adoption of a millage rated gross receipts tax instead of a flat rated mercantile or business privilege tax. He indicated that checks have been made with several other boroughs having the millage rated tax to determine the amount of return and the difficulty of administration. Mr. Aherne further indicated that the Finance Committee will again meet on Wednesday, February 14 to discuss with the businessmen of Hatboro the choice of the flat rate or millage rated gross receipts tax.

Mr. Aherne announced that a special meeting of the Council will be held on February 26, 1962 to complete the 1962 budget and to authorize the budget to be placed on view preparatory to the adoption of the budget at the March meeting.

Mr. Groshens indicated that the borrowing to date for Borough operations is \$35,000 and that bills and payroll for the month of February will amount to an additional borrowing requirement of \$15,000. He also indicated that there are outstanding assessment bills for the Horsham Road Project of approximately \$2,500.00 and questioned what action should be taken to make these collections. The Secretary was instructed to contact those owing payments on this project and to endeavor to secure payments. A check will be made with the Borough Solicitor to determine what procedure should be taken in this matter.

A petition was presented by Mr. & Mrs. Gniewek owner of the property at the south east corner of County Line Road and York Road

asking for a change of zoning classification for the rear portion of the property from A-Residential Classification to C-Residential Classification. In this connection a motion was made by Mr. Phillips, seconded by Mr. Morse, to adopt the following resolution to set a hearing date of March 19, 1962 to consider the above petition, with the vote as follows: in favor, Councilmen Groshens, Aherne, Phillips, Morse, Rudolph and Gaither with Mr. Haigler abstaining from voting.

RESOLUTION

The Council of the Borough of Hatboro hereby resolves:

1. That a revision of the Zoning Map of the Borough of Hatboro to provide for the reclassification of a portion of a district zoned A-Residential situate on the southeast corner of York Road and County Line Road, to C-Residential District, be and the same is hereby proposed.
2. That Monday, March 19, 1962, at 8 P.M. o'clock be fixed as the time and Borough Hall, Hatboro, as the place of a public hearing to be held on the said proposed revision.
3. That notice of the proposed revision and of the time and place for the public hearing thereon be given by publication by the Secretary of notice thereof in a newspaper of general circulation in the Borough.
4. The form of the said notice shall be as follows:

Notice is hereby given that the Council of the Borough of Hatboro will consider at a Zoning Hearing, to be held March 19, 1962, at 8 P.M. at Borough Hall, 120 E. Montgomery Avenue, Hatboro, the following:

Application of JOHN and TEOFILA GNIEWEK for a change in Zoning Classification from Residential A to Residential C for the rear portion of the property consisting of approximately 5 acres at S.E. corner of York Road and County Line Road, Hatboro.

5. That notice of the proposed revision also be given by posting upon said premises affected by the proposed change a copy of the foregoing notice at such place or places as the Zoning Officer may direct.
6. That the proposed revision be submitted to the Planning Commission in accordance with Section 1904 of the Zoning Ordinance with the request that the Planning Commission submit a report to Council with respect to its opinion regarding such revision prior to the date of the regular meeting of Council at which said revision is to be considered.

In line with previous announced plans Mr. Aherne indicated that a committee is to be appointed as an Advisory Committee on Industrial and Commercial Development in Hatboro. Mr. Aherne appointed the following members to the committee: Mr. J. Linden Heacock, Mr. Clair Hoffman, Mr. Joseph Celano, Mr. John Lafferty, Mr. Raymond Coward, Mr. Daniel Ullman. He indicated that the duties of the committee would be to further develop contacts already made on January 31, as to the possible development of the Vick Chemical Property on Warminster Road south of Byberry Avenue. On that date a meeting was held in the New York office of the parent company of Vick Chemical Corp. attended by Councilmen Groshens and Aherne and Mr. Abbott of the County Development Committee as to possible development of the property. It was reported that the committee had been well received but that no commitments had been made. A new plant is being planned for the eastern states in the very near future and it is possible that this plant may be constructed in the Borough of Hatboro.

Mr. Aherne also indicated that a committee is to be appointed as an advisory committee on Public Relations for the Borough. Mr. Aherne appointed Mr. Robert Cameron and Mr. James Curnow to serve on the committee. The duties of the committee are to improve the previously unfavorable relations in connection with the borough. Mr. Rudolph questioned whether previous public relations of the borough had been unfavorable.

Mr. Aherne indicated that an appointment is needed of an Auditor to replace Mr. John Gehrig who recently resigned to accept the position of Treasurer of the Borough. Mr. Morse nominated and Mr. Phillips seconded the nomination of Fred J. Arnold, 12 E. Lehman Avenue for the position of Auditor. Mr. Rudolph nominated Mr. Edward Lavish for the position of Auditor. The vote on the above two nominations was as follows: for Mr. Arnold, Councilmen Groshens, Aherne, Phillips and Morse; for Mr. Lavish, Councilmen Rudolph, Haigler and Gaither. Mr. Arnold was declared appointed to the position of Auditor for a term to expire December 31, 1965.

Mr. Aherne indicated the appointment of a member to the Planning Commission is required. Mr. Groshens nominated and Mr. Phillips seconded the nomination of Mr. Harvey Panetta, and Mrs. Gaither nominated Mrs. Ella Rhoads for appointment to the position on the Planning Commission. The vote on the above two nominees was; for Mr. Panetta, Councilmen Groshens, Aherne, Phillips and Morse for Mrs. Rhoads, Councilmen Haigler, Rudolph and Gaither. Mr. Panetta was declared appointed to serve as a member of the Planning Commission for a term to expire December 31, 1966.

The Secretary advised that letters had been received from the Zoning Board of Adjustment recommending that the zoning setback lines for the Greene Property located at the northeast corner of York Road and Summit Avenue and those properties fronting on the west side of Jacksonville Road between Meadowbrook Avenue and County Line Road be revised to be comparable to other zoning setback lines in retail zoned areas. The existing setback line on the Greene property is 50 feet and setback line for the Jacksonville Road properties is 35 feet. It is believed by the Zoning Board of Adjustment that the setback requirements are excessive. The letter was referred to the Finance Committee for review and recommendation at the next Council meeting.

In accordance with previous advertising bids were opened for the proposed purchase of a new police car as indicated below:

BIDS RECEIVED ON FEBRUARY 12, 1962 FOR MEDIUM COMPACT POLICE CAR

BIDDER & MAKE OF CAR	FORD C & C Motors	BUICK Hewitt Buick Co.	FORD Alfred P. Liebold Inc.	LARK Ernie Brown & Son
Gross price of car	2,208.81	2,863.90	2,819.15	2,308.29
Less Federal Tax	205.00	210.20	202.00	168.95
Net Car Price	2,003.81	2,653.70	2,617.15	2,139.34
Less Trade in allowance	380.81	854.39	768.15	300.00
Total cost of car	1,623.00	1,799.31	1,849.00	1,839.34
Extra equipment:				
1 spot light installed	17.00	27.00	-	-
Heater & defroster	Inc.	-	-	-
Signal-stat turn signal	9.00	8.00	-	-
Install Fire Ext. Brkt.	1.00	-	-	-
Install siren	15.00	-	-	-
Install red light	15.00	-	-	-
Total cost of equipt.	57.00	35.00	-	-
TOTAL PRICE OF CAR & EQUIPMENT DLVD.	1,680.00	1,834.31	1,849.00	1,839.34
Extra for 15" wheels	no	inc.	no	standard
Engine 6 or 8 cyl.	8	8	8	8
Days delivery	45	30	30-45	30-45

The above bids were referred to the Public Safety Committee for review and recommendation at the next Council meeting.

BIDS RECEIVED ON FEBRUARY 12, 1962 FOR STANDARD SIZE POLICE CAR

BIDDER & MAKE OF CAR	CHEV. Stockburger Chevrolet	FORD C & C Motors	CHEV. Lafferty Chevrolet Co.	FORD Alfred P. Liebold Inc.	PLYMOUTH Ernie Brown & Son	DODGE I. M. Jarrett
Gross price of car	2,934.68	2,999.40	2,953.70	3,055.35	2,363.91	2,941.00
Less federal tax	207.50	219.30	209.45	213.00	189.90	191.00
Net car price	2,727.18	2,780.10	2,744.25	2,842.35	2,174.01	2,750.00
Less trade in allowance	911.45	1,017.32	1,111.54	913.35	300.00	890.00
Total cost of car	1,815.73	1,762.78	1,632.71	1,929.00	1,874.01	1,860.00
Extra Equipment:						
1 spot light installed	22.91	17.00	27.71	-	-	35.00
Heaters & defroster	Std.	Inc.	Std.	-	-	74.40
Signal stat on turn signals	7.84	9.00	11.78	-	-	9.95
Install fire ext. bkt.	-	1.00	-	-	-	2.00
Install siren	45.00	15.00	35.00	-	-	8.00
Install red light	-	15.00	-	-	-	8.00
Total cost equipment	75.75	57.00	74.49	--	-	137.35
TOTAL PRICE OF CAR & EQUIPMENT DLVD.	1,891.48	1,819.78	1,707.20	1,929.00	1,874.01	1,997.35
Extra for 15" wheels	Std.	5.15	Std.	8.00	16.60	15.00
Days delivery	60	45	4-6 weeks	35-45 days	30-45	30-45

The above bids were referred to the Public Safety Committee for review and recommendation at the next Council meeting.

Sealed bids were opened and publicly read for the purchase of gasoline, stone, tar, oil and other highway maintenance materials for the 1962 season as indicated below:

BIDS OPENED FEBRUARY 12, 1962

ITEM A CRUSHED STONE & BALLAST

	MILLER	G. & W.	GENERAL	EUREKA	RUSHLAND	MONTGOMERY
Hauled & S. #1	2.00	-	2.70	1.75	2.60	2.65
At Plant	1.50	1.95	1.80	1.35	1.80	1.80
Hauled & S. #2	1.65	-	2.50	1.60	2.40	2.45
At Plant	1.15	1.75	1.60	1.20	1.60	1.60
Hauled & S. #4	1.65	1.99	2.40	1.60	2.40	2.15
At Plant	1.15	1.25	1.50	1.20	1.60	1.40

ITEM B BITUMINOUS CONCRETE BLACK TOP

	GENERAL	EUREKA	UNION PAV.	MILLER	HIGHWAY ASPHALT
HE Plant	5.70	5.70	-	5.70	5.80
Dlvd.	6.65	6.10	-	6.00	6.75
COLD Plant	7.00	7.00	7.00	7.20	7.00
MIX Dlvd.	7.65	7.40	7.40	7.60	7.95

ITEM C TAR PRODUCTS

	KOPPERS	PHILGITE	VALLEY FORGE
DH 2 or 3	.215	.224	.228
H 2 or 3	.215	.224	.228

ITEM D ASPHALT

	VALLEY FORGE	MARCHESE
C 2	.203	.196
H 1	.203	.196
BM 1	.203	.196

3462

ITEM E GASOLINE

	ATLANTIC	F & M	TIDEWATER	STOTT	SINCLAIR
Premium Grade Price	CTW Less .015	CTW Less .0325	CTW Less .0357	CTW Less .0354	CTW Less .0311
Octane	99	100+	100+	100+	100.4
Standard Grade Price	CTW Less .015	CTW Less .0325	CTW Less .0357	CTW Less .0354	CTW Less .0311
Octane	93.5	94.5	-	95+	94

ITEM F MOTOR OIL

	ATLANTIC	SINCLAIR	STOTT	F & M	TIDEWATER
Grade # 1	Ultramo	TBT	C-300	RPM Delo-Spec	Veedol HDM
BBL Lots	.58	.56	.56	.70	List Less .10
Less BBL Lots	.78	-	-	-	-
Grade # 2	Ultramo Zow--40	TBT	C-300	RPM Delo-Spec	Veedol HDM
BBL Lots	1.16	.56	.56	.70	List Less .10
Less BBL Lots	-	-	-	-	-
Grade # 3	Ultramo S-1	Super TBT	C-300	RPM Delo-Spec	Veedol HD - S-1
BBL LOTS	.70	.62	.56	.70	List Less .10
Less BBL Lots	.90	-	-	-	-

ITEM G OIL BURNER FUEL OIL

	SINCLAIR	HAAB	STOTT	F & M
	TW-Less	TW-Less	TW-Less	TW-Less
Price per Gal.	.0237	.023	.0317	.0225

Full Names Of Companies

F. C. Haab Company, Inc., Montgomery-Bucks Farm Bureau Cooperative Assn., Sinclair Refining Co., The Atlantic Refining Co., R. L. Stott Company., Highway Asphalt Co., Valley Forge Industries, Inc., Philgite Company, Inc., David E. Harriott for Koppers, Union Paving Co., Tidewater Oil Co.,

The General Crushed Stone Co., Eureka Stone Quarry Inc., Marchese Bros. Inc., G. & W. H. Corson, Inc., Miller Quarries, Inc., F -M Oil Company and Rushland Quarries.

The bids were referred to the Highway Committee for review and recommendation to be received at the next Council meeting.

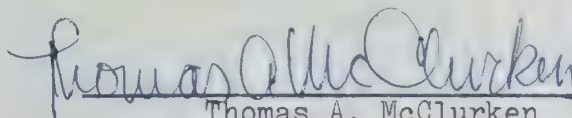
Mr. Morse indicated payment has been withheld for some time of an invoice in the amount of \$970.00 to cover the painting of the interior of the Loller School Building. An invoice has also been received for scraping and plastering on the same project in the amount of \$192.00. The Secretary was instructed to procure a new invoice from the contractor in the total amount of \$970.00 with the indication that this amount covers payment in full for all painting, scraping and plastering for the project.

The following bills were presented by the Secretary and approved by the Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	
59	Asso. of Mayors	10.00
60	Bell Telephone Co.	130.35
61	Bux Mont Office Supply Co.	28.17
62	Brooks Paints	7.87
63	Columbia Ribbon & Carbon Mfg. Co. Inc.	3.73
64	L. M. G. Dangremond	56.54
65	Erwin Printing, Inc.	16.25
66	Knox Henderson	125.00
67	Local Government Service	5.00
68	Hatboro Boro Authority	555.00
69	Montgomery Publishing Co.	50.80
70	Phila. National Bank	285.60
71	Phila. Electric Co.	10.00
72	R. L. Stott Co.	43.76
73	Lehigh Door Sales Co. Inc.	14.00
74	Phila. National Bank	1,150.70
75	Postmaster	99.20
76	Brooks Paints	1.80
77	Bux Mont Office Supply Co.	4.07
78	C & C Motors Inc.	15.07
79	Erwin Printing, Inc.	28.75
80	W. Z. Dudbridge - Petty Cash	3.78
81	Lafferty Chevrolet Co.	30.33
82	Lou's Sonoco Station	66.70
83	Magee-Hale Park-O-Meter Co.	95.00
84	Magee-Hale Park-O-Meter Co.	40.00
85	Treasurer, Montgomery County	30.02
86	Phila. Electric Co.	112.41
87	Phila. Electric Co.	36.78
88	Phila. Electric Co.	12.43
89	Paul Trucksess	4.75
90	Ambler Laboratories	33.95
91	Dr. Harry A. Fisher, Jr.	13.60
92	L. M. G. Dangremond	112.52
93	Fiedlity Cleaning Supply Co.	2.95
94	Grove Supply Inc.	6.77

<u>Vo.#</u>	<u>Vendor</u>	
95	Gamburg Furniture	375.26
96	Hatboro-Horsham Joint School Board	10.30
97	Alfred A. Miley	265.00
98	R. L. Stott Co.	192.05
99	Robert Goodman & Sons	970.00
100	Brooks Paints	1.25
101	Bux Mont Office Supply Co.	4.59
102	Clock Tire Mart	7.83
103	Cameron's Sanitary Landfill Inc.	210.00
104	C & C Supply Co. - Hatboro	10.15
105	James Craig	18.59
106	Glenside Lumber & Coal Co.	13.00
107	Galer & Hults Inc.	22.50
108	Hatboro Lumber & Fuel Co.	23.14
109	Hatboro Hardware	12.50
110	I. M. Jarrett	243.45
111	Kelly Tire Service	145.43
112	Markovich Auto Parts	15.54
113	National Janitorial Services, Inc.	11.47
114	Phila. Electric Co.	872.71
115	Pine Run Farm Supply Co.	5.77
116	Road Machinery, Inc.	58.74
117	Tidewater Oil Co.	341.74
118	Taggarts Hardware	24.62
119	Union Paving Co.	71.75
120	Willow Grove Auto Top & Seat Cover Co.	35.00
121	Accounting Adjustment	
122	Borough of Hatboro General Fund	5,304.60
123	Interstate Asphalt Co. Inc.	5,304.60
124	Thomas J. Green Jr.	192.00

A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved to adjourn the meeting, the hour being 10:45 P.M.



Thomas A. McClurken
Secretary

February 26, 1962

A special meeting of the Borough Council of the Borough of Hatboro was held on the above date. The purpose of the meeting was to complete the 1962 budget and to consider any other business to come before the Council.

The meeting was called to order at 8:05 P.M. with the following present: Councilmen Groshens, Phillips, Aherne, Morse, Haigler, Rudolph and Gaither; Solicitor Henderson, Police Chief Dudbridge; Street Commissioner Stauch; one press representative and five residents.

Mr. Aherne reporting for the Finance Committee advised that a tentative budget for the year 1962 had been prepared by the Finance Committee using figures submitted by various committees, boards, and commissions to arrive at expenditures for the year. Mr. Haigler distributed to the Councilmen a written report concerning his comments on the proposed budget. He recommended that the budget income needs could be reduced by \$8,500 as the recovery of that amount would be made from the proposed bond issue for the drainage system to cover the same amount spent in 1960 for the comprehensive drainage report prepared by General Industries Inc. Mr. Aherne cited that the above expenditure had been paid and budgeted in the year 1960 and had been shown as a current expense and not as a prepaid expense against a future project. Mr. Haigler indicated that the Moreland Avenue parking lot had been built out of bond proceeds and that it had expended over a two year period as had many other projects in the Borough in the past. Mr. Aherne commented that it would probably be advisable to remove the proceeds from the bond issue and the proposed total expenditure of \$125,000 in which event the recovery of the \$8,500 would not be possible in the year 1962. To date it is not known whether construction schedules and completion of rights-of-way agreements can permit the completion of the project in the year 1962.

Mr. Aherne reported that a request had been received from the Civil Defense Director, William Speakman for an appropriation of \$2500 for civil defense expenditures for the year 1962. The request containing very few details had been received and further information will be needed before a definite appropriation can be decided upon.

There was a discussion concerning the proposed budget for the operation of the swimming pool for the year 1962. A report had been received from the Park Board indicating a breakdown of income using the membership rates for the year 1961. However, the Finance Committee had asked the Park Board to project the income based on rates used in 1960. This projection had not been received from the Park Board to date.

A motion was made by Mr. Phillips, seconded by Mr. Rudolph, to authorize the Secretary to place the proposed budget for the year 1962 on view and to advertise the required legal notice. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Morse, Rudolph and Gaither; opposed Mr. Haigler.

Mr. Groshens indicated that a letter of resignation had been received from Officer William White of the Police Department indicating the termination of his employment at March 10, 1962. In this connection

a motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to request that the Civil Service Commission conduct an examination to establish an eligibility list for appointments to the Police Department.

There was a discussion concerning the intentions of the Borough in purchasing two properties at a tax sale to be conducted by the Montgomery County Tax Office. One of the properties is located at the intersection of Warminster Road and the Reading Railroad immediately north of the Fulmor Station and the other at the intersection of Windsor Avenue and Lancaster Avenue. A motion was made by Mrs. Gaither, seconded by Mr. Aherne, and approved by the Council to authorize Solicitor Henderson to represent the Borough at the County Tax Sale and to authorize an expenditure not to exceed \$1000 in the purchase of the Warminster property and an expenditure not to exceed \$100 on the Windsor Avenue property.

The meeting was adjourned at 11:02 p.m.

Thomas A. McClellan
Secretary

March 12, 1962

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Aherne with the following members present: Councilmen Groshens, Phillips, Morse, Aherne, Rudolph; Treasurer Gehrig; Police Chief Dudbridge; Street Commissioner Stauch; Engineer Dangremond; Solicitor Henderson; May Eaton; two press representatives and three residents.

The invocation was given by Mayor Eaton.

The minutes of the Council meetings of February 12 and February 26 were presented for review and approval. A motion was made by Mr. Rudolph, seconded by Mr. Morse, and approved by the Council to approve the minutes of the Council meeting of February 12, 1962. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to approve the minutes of February 26, 1962.

The financial report was given by Treasurer Gehrig indicating income to February 28 of \$35,567.73 and expenses of \$33,235.04. It was indicated that the balance at March 12, 1962 is \$2,564.10 with temporary borrowing to date of \$48,000. Mr. Gehrig further indicated that additional borrowing of \$8,000 will be required for payroll this week and invoices to be approved for payment with an additional \$4,000 to cover a payroll in two weeks. A motion was made by Mr. Morse, seconded by Mr. Phillips, and approved by the Council to accept the Treasurer's Report.

Mr. Groshens reporting for the Public Safety Committee recommended that the bid for the purchase of a new Police Car be awarded to Lafferty Chevrolet Co. for the purchase of a standard size, four door sedan, Biscayne model at a price of \$1707.20 including trade-in of the 1959 Ford Police Car. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to award the above bid. Mr. Rudolph read a letter from Mr. Haigler indicating his opposition to the award for the purchase of the model above mentioned as it would be too large and too heavy for Police work. He further indicated that he has found that Cheltenham Township is having serious problems with a Police Car of a similar model. Mayor Eaton indicated that he appreciated the comments of Mr. Haigler but indicated that the recommendation of the Mayor and Police Chief is that the award be made as indicated above. He further indicated that at present, two Police Cars are of similar size models and that the low bid indicated is only \$27.00 over the lowest bid price for a medium compact model car. Mr. Groshens indicated that delivery should be rushed as quickly as possible in order that further repairs would not be necessary to the old car. Mayor Eaton further indicated no bids had been received on six cylinder cars although the bidding specifications had called for such bidding.

A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to reject the bids taken for the medium compact car at the previous meeting.

Mr. Groshens indicated that inspections of eating and drinking places had been completed by Health Officer Fisher at 13 of the establishments to date and that the inspector had been well received. Dr. Fisher further indicated that many improvements have been made in response to violations pointed out at the time the permits were issued at the Borough office.

A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to accept the resignation of Police Officer William White effective March 10, 1962. The resignation was accepted with regret.

Mr. Groshens discussed the committee meeting held which the chairman of the Park Board and the Swimming Pool Manager had attended. Noting that a net loss of approximately \$940 was encountered during the 1961 pool season, the committee recommends that the season pool membership rates would be increased as indicated below:

<u>Membership</u>		<u>Membership after June 1</u>	
Family	\$30.00	Family	\$35.00
Adult	15.00	Adult	18.50
Children	10.00	Children	12.50

The Committee also recommends that daily admission fees be set as follows:

<u>Weekdays</u>		<u>Weekends & Holidays</u>	
Children	.75	Children	1.00
Adults	1.50	Adults	2.00

It was further recommended that no non-residents be permitted on weekends except those purchasing weekly tickets. Mr. Rudolph indicated his objection to excluding non-residents guests on holidays. The Committee further recommended that weekly tickets be available at a price of \$7.50 for adults and \$3.75 for children which entitles the holder to seven consecutive days of swimming pool use. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to adopt the above schedule of rates recommended by the Committee. A motion was made by Mr. Phillips, seconded by Mr. Groshens, to exclude non-residents from the using the pool on weekends and holidays. The vote on the motion was in favor Councilmen Groshens, Phillips, Aherne and Morse, against Councilman Rudolph.

Mr. Groshens indicated that a request had been received from the Upper Moreland-Hatboro Joint Sewer Authority for approval for a sewer connection for the Diplomat Apartments located at the northeast corner of Madison Avenue and County Line Road in Warminster Township. Approval has already been granted by the officials of Warminster Township. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to approve the sewer connection for the above apartment unit with terms to be same as previous approvals for other connections outside of the Borough of Hatboro and Township of Upper Moreland.

Mr. Groshens indicated that the written request had been received from the Juvenile Aid Association of Montgomery County for an appropriation of \$100 toward the work of the association. The association will aid in the planning of handling juveniles in Montgomery County. In response to a question raised, Hollister Henderson advised that the Borough Code does not contain provision for permitting expenditures to be made by Boroughs for this purpose.

Mr. Groshens presented a recommendation from the Public Safety Committee that a policy be adopted to permit the paying of extra compensation to Police Officers who are required to work more than 48 hours in a week and that this policy be continued until the appointment of an eighth member to the Police Department is completed. A motion was made by Mr. Groshens, seconded by Mr. Aherne, to authorize the payment of extra compensation at regular standard pay rate to Police Officers working more than 48 hours a week until the new appointment is made by the Borough Council. The vote on the above motion was in favor Councilmen Phillips, Aherne, Groshens, and Morse against Councilman Rudolph.

Mr. Morse reporting for the Public Works Committee advised that the YMCA group of Hatboro has decided not to make use of the second floor of the Loller School Building. Their reason for making this decision is based mainly on the requiring expenditure of more than \$3,000 in repairs and renovations of the second floor portion of the building. They also advised that they are negotiating for a permanent location and need all funds for that purpose. Mr. Morse also indicated that the schedule of use has been received from the Loller Building Committee indicating that the lower floor of the building is being used approximately 96 hours per month.

Mr. Morse discussed the proposed Storm Drainage Project and what action should be taken to get the project under way. A reply has been received from General Industries Inc. concerning the updating of cost of construction prices originally made in August 1960. The reply indicates that an increase in cost to this date would amount to approximately 20 per cent for a total cost of Stage 1 of Plan 2 of \$120,000. A motion was made by Mr. Morse, seconded by Mr. Rudolph, and approved by the Council to authorize General Industries Inc. to proceed with the project in conducting surveys and preparing design, specifications, and bidding documents preparatory to advertising and awarding of bids for the construction work. The engineering services would be in accord with the proposal submitted by General Industries Inc. in December 1961 and approved by the Borough Council at that time. There was a discussion concerning the required time schedule for the bond issue of \$125,000 to cover this project. Mr. Henderson indicated that the first need is to appoint a bond counsel so that all proceedings may be properly handled and preparations be made for the selling of the bonds. It is expected that a bond counsel can be appointed at the April Council meeting.

Mr. Phillips reporting for the Highway Committee presented a recommendation from the Committee that contracts be awarded for the purchase of gasoline, fuel oil, stone, tar and other maintenance items in accordance with low bids received at the previous meeting. A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to award the bids as indicated below:

BOROUGH OF HATBORO

Awards for Highway & Maintenance
Materials for period from April 1,
1962 to March 31, 1963

<u>Item</u>	<u>Low Bidder</u>	<u>Price pr. ton</u>
Stone	Eureka Stone Quarry Inc.	H & S Plant
	#1-B	1.75 1.35
	#2	1.60 1.20
	#4	1.60 1.20
Black Top	Miller Quarries, Inc.	Dlvd. Plant
	H.E.	6.00 5.70
Black Top	Union Paving Co.	Cold Mix Plant
	Cold Mix	7.40 7.00
Tar	Koppers Co. Inc.	DH-2 H-2
		.215 gal. .215 gal.
Asphalt	Marchese Bros. Inc.	C-2 H-1 BM-1
		.196 gal. .196 gal. .196 gal.
Gasoline	Tidewater Oil Co.	Consumer Tank Wagon Discount Net
		.166 .0357 .1303
Motor Oil	R.L. Stott Co.	56¢ per gal., all grades
Oil Burner Fuel Oil	R. L. Stott Co.	Tank Wagon Discount Net
		.152 gal. .0317 .1203

Mr. Phillips reported that a meeting had been held with the Engineers of the State Highway Department on March 7 relative to the improvement project for York Road from Willow Grove to County Line Road. Objections had been registered with the engineers as to the widening in areas other than the retail area and the granting of a parking ban in the retail district in morning and afternoon hours. It was also indicated that the Borough was not prepared to participate in the payment of condemnation cost, curb costs or the erection of retaining walls. A letter sent to the State Highway Department under date of March 8, 1962 by President Aherne was read by the Secretary covering the above items. Further action on this project will await a reply from the state highway department and a further meeting.

Mr. Phillips advised that the storm drainage facility running through the former Garner Property had been broken during grading work performed by the new owners of the property. The break in the top of the storm drainage facility had not been repaired to date and due to continuous rain a great quantity of dirt and silt is being washed down the covered storm drain. The Secretary was instructed to write to both the contractor and the property owner urging that immediate action be taken in making the necessary repairs.

Mr. Aherne reporting for the Finance Committee indicated that letters had been received from the Zoning Board of Adjustment and the Planning Commission concerning proposed changes to the zoning code and the approval of a sub-division for a property located at the northeast corner of York Road and Monument Avenue. These items will be taken up at a meeting of the Finance Committee to be held shortly.

Mr. Aherne indicated that the newly appointed Advisory Committee for Industrial and Commercial Development has been quite active and has held several meetings in order to collect and distribute information to prospective developers within the Borough.

The proposed budget for the year 1962 prepared at a previous meeting and placed on view by the Secretary as authorized on February 6, 1962 was discussed. Mr. Groshens presented a recommendation that the appropriation for the Visiting Nurse Association of Eastern Montgomery County be increased from \$500 to \$750. The work of this organization had been reviewed in detail at a committee meeting held on March 8, 1962 attended by two representatives of the Nurse's Organization. A recommendation was also represented by Mr. Groshens for the committee that the appropriation for Civil Defense purposes be reduced from \$1000 to \$750. A detail of the items to be covered by the original appropriation request of \$2500 has been furnished to the Borough by the Civil Defense Director but it is believed that some savings may be affected in line with a revised request for \$1883. Mr. Groshens recommended that all expenditures for Civil Defense be cleared through the Public Safety Committee before purchases are made. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council that all expenditures of Borough Civil Defense Funds be cleared through the Public Safety Committee before actual purchases are made.

Solicitor Henderson advised that in accordance with action taken at a previous meeting the property located at Warminster Road and Reading Railroad which had been placed on sale by the Montgomery County Tax Bureau, had been purchased at a cost of \$300.

Mr. Aherne in discussing the need for a Civil Service Examination to be conducted by the Civil Service Commission indicated that the appointment of Mr. Clarence MacKenzie, Postmaster of the Borough of Hatboro as a member of the Civil Service Commission had been improperly made. The Borough Code provisions indicate that no appointed or elected employee of the Federal, State or County Government can serve as a member of the Commission. In accordance with the above requirement, Mr. Aherne declared that the office held by Mr. MacKenzie is now vacant. Mr. Rudolph indicated that he had originally proposed Mr. MacKenzie for the appointment and was not aware of the provisions of the Borough Code which would not permit his holding such a position.

Mr. Rudolph did not favor the act of declaring the position vacant and indicated that another week be allowed in which to receive Mr. MacKenzie's resignation. Mr. Groshens indicated that he had contacted Mr. MacKenzie in January explaining the situation and indicated that Mr. MacKenzie had agreed to forward his resignation. Mr. Aherne indicated that several contacts had been made with Mr. MacKenzie and that due to the urgent need for an examination to be conducted by the Commission a lawful appointment should be made as soon as possible. Mr. Henderson explained that Mr. MacKenzie never legally was a member of the Commission and that the Commission could proceed with only two members. Mr. Rudolph suggested deferring action on this item until the meeting of March 19.

A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to appoint Mr. Charles S. Jones to serve as a member of the Police Civil Service Commission with a term of office to expire December 31, 1963.

Mr. Aherne reporting for the Finance Committee discussed the income items of the 1962 budget. He advised that discussions have been held as to changes in the income items. It was originally planned to re-enact the Mercantile License Tax at \$40.00 per year instead of \$25.00 as enacted in 1961 in order to provide additional needed income. However, negotiations have been completed with the Hatboro School Board with the result that the School Board has repealed the enactment of a Real Estate Transfer Tax wherein one-half of the one per cent Real Estate Tax was turned over to the Hatboro School District. This change would provide additional income of approximately \$4500 for the year 1962. Mr. Rudolph suggested that due to the increase in income, a reduction of one-half mill be made on the real estate tax and that the Mercantile License Tax be enacted at \$40.00 per year. Mr. Morse indicated that he did not believe that a \$40.00 a year Mercantile License Tax is an equitable treatment of the businessmen of Hatboro. Mr. Rudolph expressed his opinion that due to the need for additional services in policing and street lighting in the retail area, the increasing of the Mercantile License Tax is justified. Mr. Aherne pointed out that 84 per cent of the properties in Hatboro are assessed at \$4000 or less which would figure to a \$2.00 per year saving, if a one-half mill decrease were made in the Real Estate Tax Rate. He also pointed out that only 4 per cent of the properties in Hatboro are assessed at \$10,000 or over. Mr. A. C. Frattone commented as to Mr. Rudolph's statement concerning the additional services required in the retail area. He cited that both Police work and street lighting are normally based on total population and would be required whether the retail area existed or not. Mayor Eaton expressed his opinion that a \$25.00 Mercantile License Tax for a small businessman is relatively expensive and further stated that a flat fee tax of \$25.00 is unfair because the same rate is applied to large and small businesses.

A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to adopt the following resolution approving the budget for the year 1962.

RESOLUTION

BE IT RESOLVED by the Council of Hatboro Borough;

That, having complied with the legal requirements, the annual budget as set forth in the Budget Form AB, on file in the office of the Borough Secretary, is hereby adopted;

That for the expenses of the Borough for the fiscal year 1962, the following items are hereby appropriated from the revenues available for the fiscal year for the following specific purposes, thereby constituting the necessary appropriation measure to put the budget into effect:

GENERAL OPERATING FUNDS
Estimated Receipts

Cash and securities for appropriation	\$ 260.00
Receipts from current tax levy	173,350.00
Receipts from taxes of prior years	6,000.00
Receipts from miscellaneous revenue sources	71,240.00
Receipts from non-revenue sources	225,300.00
TOTAL ESTIMATED RECEIPTS AND CASH	<u>\$476,150.00</u>

APPROPRIATIONS

	Operation and Maintenance	Capital Outlay	Total
General Government			
Administration	19,181.00	325.00	
Tax collection	1,080.00	-	
Borough buildings or offices	11,400.00	10,310.00	
Total	31,661.00	10,635.00	<u>42,296.00</u>
Protection to Persons and Property			
Police	70,848.00	4,105.00	
Fire	8,100.00	-	
Building regulation, planning and zoning	2,125.00	-	
(Total)	81,073.00	4,105.00	<u>85,178.00</u>
Health and Sanitation			
Board of Health	1,240.00	-	
Ash and rubbish collection and disposal	20,937.00	-	
Total	22,177.00	-	<u>22,177.00</u>

	Operation and Maintenance	Capital Outlay	Total
Highways			
Streets and bridges	16,425.00	106,795.00	
Street lighting	11,000.00	-	
Total	37,425.00	126,795.00	<u>164,220.00</u>
Recreation			
Parks and playgrounds	3,975.00	-	
Shade trees	300.00	-	
Swimming Pools	13,500.00	-	
Total	17,775.00	-	<u>17,775.00</u>
Miscellaneous			
Total	16,185.00	-	<u>16,185.00</u>
Total for Operation, Maintenance and Capital Outlay	<u>206,226.00</u>	<u>141,535.00</u>	<u>347,831.00</u>
Debt Service			
Interest			
On Temporary loans			1,700.00
On bonds or notes			1,910.00
Total Interest (Paid directly from General Fund)			<u>3,610.00</u>
Principal			
Bonds and notes retired			16,000.00
Temporary loans			105,000.00
Judgments and other indebtedness			--
Total Principal (Paid directly from General Fund)			<u>121,000.00</u>
Transfers to Sinking Fund			
For principal			2,000.00
Total Transfers to Sinking Fund			2,000.00
Total Debt Service			<u>126,610.00</u>
GRAND TOTAL APPROPRIATIONS - GENERAL OPERATING FUNDS			<u>474,441.00</u>

A motion was made by Mr. Groshens, seconded by Mr. Morse, to adopt the following ordinance re-enacting the \$25.00 per year Mercantile License Tax Fee for the year 1962 in the same form as adopted for the year 1961. The vote on the motion was in favor Councilmen Groshens, Phillips, Morse and Aherne; against Councilman Rudolph.

ORDINANCE NO. 389

To re-enact and continue for the year 1962 without substantial change and with the same tax imposed the provisions of Ordinance No. 354, known as the Mercantile License Tax Ordinance of 1961, providing for levy and collection of a Mercantile License Tax upon persons engaged in certain businesses including occupations, trades, professions, vocations and commercial activities in the Borough of Hatboro for the privilege of engaging therein, which said Ordinance provides for revenue for general Borough purposes.

A motion was made by Mr. Groshens, seconded by Mr. Morse, to adopt an ordinance levying a Real Estate Tax Rate for the year 1962 of 20 mills. The vote on the motion was in favor Councilmen Morse, Aherne, Phillips and Groshens; against Councilman Rudolph. Mr. Rudolph explained his vote as being in favor of the increase in Mercantile License Tax which would enable a reduction of the Real Estate Tax Millage to 19 1/2 mills.

ORDINANCE NO. 390

An Ordinance of the Borough of Hatboro, Commonwealth of Pennsylvania fixing the tax rate for the fiscal year 1962.

Solicitor Henderson advised that in accordance with authorization granted by the Council, he had represented the Borough at a Real Estate Tax Sale conducted by the Tax Claim Bureau of Montgomery County and purchased the property at the intersection of the Reading Railroad and Warminster Road north of Fulmor Station for a total cost of \$300.

Engineer Dangremond called attention to the recently approved legislation which required that the prevailing labor rate be used on all contracts executed by the Borough. This prevailing labor rate requirement would be in effect for the Storm Drainage Project now being handled by General Industries Inc.

Mayor Eaton reported that effective March 1, 1962 during the hours from midnight till dawn the Police Officers would ride two in a car to provide safer patrolling conditions. Dr. Eaton also pointed out that due to illness in the Police Department in the past few months one of the deskmen had deferred his one week of vacation for the year 1961. He recommended that the employee be paid for the one week not taken. Council agreed on this item. Mayor Eaton also reported that he had issued a proclamation for Baseball Week in Hatboro which will run from March 25 to April 1, 1962.

Mr. William Cochran, developer and owner of the Wynfair Apartment House, appeared before the Council and presented a plan to permit the erection of one additional apartment house building containing twelve apartment units. Following a discussion and review of plans submitted, the Council recommended that Mr. Cochran appear before the Planning Commission so that a recommendation may be received

from the Planning Commission for guidance of the Council.

The following bills were presented by the Secretary and approved by the Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	
125	A. J's Radiator Service	7.00
126	Bux Mont Office Supply Co.	1.04
127	Brooks Paint Store	21.10
128	Cameron's Sanitary Landfill	168.00
129	C & C Supply, Hatboro	58.51
130	Eureka Stone Quarry Inc.	7.98
131	Wm. Hobensack's Sons	57.68
132	Armon R. Greul	19.20
133	Grove Supply Inc.	21.56
134	Hatboro Hardware	19.93
135	Heil Equipment Co. of Phila., Inc.	204.17
136	I. M. Jarrett	28.54
137	Industrial Products Co.	15.72
138	Keystone Hi-Way Traffic Equipment Co.	118.89
139	Lafferty Chevrolet Co.	4.38
140	Phila. Electric Co.	872.71
141	Markovich Auto Parts	21.39
142	R. L. Stott Company	30.80
143	Tidewater Oil Co.	344.06
144	Taggerts Hardware	52.24
145	Union Paving Co.	100.80
146	Union Canvas Goods Co.	30.00
147	A. Duie Pyle Inc.	3.00
148	J. Alvin Wolverton	5.25
149	Al Wilson Pontiac, Inc.	1.54
150	Hatboro Lumber & Fuel Co.	2.00
151	R. L. Stott Co.	106.59
152	Hatboro-Horsham Joint School Board	10.05
153	Magee-Hale Park-O-Meter Co.	40.00
154	Geo. J. Mayer Co., Inc.	40.54
155	Bux Mont Office Supply Co.	3.97
156	Bearings, Inc.	18.30
157	C & C Motors, Inc.	81.38
158	Montgomery Publishing Co.	6.35
159	Lou's Sonoco Station	17.65
160	Phila. Electric Co.	12.43
161	Bux Mont Office Supply Co.	4.76
162	Trucksess Service Station	29.01
163	C & C Motors, Inc.	.50
164	Pete's Auto Body Shop	168.03
165	Phila. Electric Co.	36.78
166	Perkasie Uniform Co.	365.80
167	Knox Henderson	125.00
168	L. M. G. Dangremond	25.00
169	Hatboro Boro Authority	571.95
170	Herkness, Peyton, Bishop, Inc.	743.00
171	Montgomery Publishing Co.	56.40
172	R. L. Stott Co.	85.59
173	Herkness, Peyton, Bishop, Inc.	563.48
174	Herkness, Peyton, Bishop, Inc.	51.10
175	Montgomery County Law Reporter	62.00
176	T. A. McClurken - Petty Cash	15.71

<u>Vo. #</u>	<u>Vendor</u>	
177	The Phila. National Bank	150.00
178	Stack Sales Corp.	6.50
179	Phila. Electric Co.	10.00
180	Phila. National Bank	132.29
181	Bur Mont Office Supply Co.	39.69
182	Postmaster, Hatboro	20.00
183	Columbia Ribbon & Carbon Mfg. Co. Inc.	4.33
184	Bell Telephone Co. of Pa.	134.69
185	Accounting Adjustment	289.59
186	Phila. National Bank	1107.42
187	Treasurer, Montgomery County	300.00

A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to adjourn the meeting the hour being 11:25 P.M.

Thomas C. McCurkey
Secretary

March 19, 1962

A public zoning hearing was conducted by the Borough Council of the Borough of Hatboro on the above date.

The meeting was called to order at 8:10 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Morse, Aherne, Haigler, Rudolph and Gaither; Mayor Eaton, 15 residents and two press representatives.

The purpose of the meeting was to consider the application of John and Teofolia Gniewek for a change in zoning classification from Residential-A to Residential-C Classification for the rear portion of the property consisting of approximately 5 acres located at the southeast corner of York Road and County Line Road, Hatboro. The Secretary advised that the required notice had been published on March 1, 1962, that notices had been posted on the property on March 2, 1962 and notices mailed to approximately 75 same owners in the vicinity of the property.

Mr. Lyle Houpt, representing the petitioners, questioned Mr. Edward Gniewek, son of the owners, who identified the property and presented a plot plan date June 4, 1959 revised June 8, 1959 prepared by Haggerty, Boucher and Hagan. Mr. Gniewek advised that the proposed use is for a multi-story apartment building consisting of 300 units of 7 floors in height. A plot plan indicated that the ground available is 4.4 acres, after reducing the lot area for street areas included on the plan.

In response to a question from Mr. Aherne concerning the size and type of building, Mr. Houpt indicated that this information was not available but that it would be furnished to the Zoning Board of Adjustment at a later date when the hearing is held for the granting of variances and special exceptions required for the proposed construction. Mr. Gniewek further stated that the building would contain 30 dwelling units on each floor and that if two bedroom units are planned they would consist of 800 square feet whereas one bedroom units would consist of 600 square feet. It was further stated that parking would be furnished in accordance with the Zoning Ordinance. Mr. Houpt further stated that it is believed that only 70% of the tenants will have automobiles. He further stated that plans have not been made to date to take care of storm drainage but that a satisfactory plan will be made subject to the Borough's approval. Mr. Houpt explained that the owner desires the granting of the zoning change before spending additional funds for plans and surveys. He further stated that requests of Council for information concerning lot area, parking and number of apartment units were not within Borough's Council jurisdiction as the granting of variances for these purposes is delegated to the Zoning Board of Adjustment. Mr. Aherne pointed out that the lack of information on the proposed project does not encourage a favorable vote for the zoning change. Mayor Eaton indicated that the approach of the petitioner is that of a prospective buyer who desires to buy a property subject to zoning change and who wants the zoning change to a class which would permit his proposed

use. Mr. Aherne pointed out that the appeal before the state supreme court on a previous petition for a zoning change for this property is now pending trial. Mr. Houpt indicated that action on the current request would determine the need for continuing the court action at a previous request. Mr. Houpt also restated that matters of lot area, parking area and living area are under the jurisdiction of the Zoning Board of Adjustment and will be covered in the application to be placed with the Board. Mr. Aherne indicated that the Council did not intend to infringe on the powers of the Zoning Board but the information on the zoning change. Mr. Houpt asked for a joint meeting of the Council and Zoning Board so that the plans for the project and the answers to the questions concerning lot area, parking, drainage and other items will be considered before both boards at the same time. Mr. Rudolph indicated that residents present from the area are not able to express an opinion on the proposed change as no information has been given. Mr. Chappell, chairman of the Zoning Board of Adjustment, indicated that his board can not legally consider drainage problems, but the change from Residential-A to Residential-C would be needed before a hearing could be scheduled for the granting of variances and exceptions. Mrs. Huppi a resident of N. York Road opposite to the property in question asked if it was legal to build the proposed structure in a Residential-C zone. She also requested that Council require a reason for the change in zoning and that more information be given. She also expressed an opinion that the court case pending decision from the supreme court appears to be almost "blackmail" in its bearing of the present application. Mr. Peter Platten, 320 W. Monument Avenue expressed the opinion that the Zoning Classification should be changed to Residential-C but that the proposal for a high-rise use makes it almost impossible under the requirements of the C-Residential District. He cited that the previously approved high-rise apartment building is in the retail district and that special requirements were placed in a zoning amendment to cover the proposed project. Mr. Platten also favored settlement of the court case before decision is made on this application. He stated that the changing of zoning to Residential-C would present an almost impossible situation for the zoning board of adjustment to consider with the information furnished at this time, but the change to C-Residential would permit better use of the complete parcel of ground.

Mr. Houpt presented a request for the recessing of the meeting to permit the applicant to prepare additional information for presentation to the Council. Mr. Aherne indicated that all facts should have been prepared for this meeting so that a decision could be made. Mr. Rudolph recommended that the hearing be recessed until the previous court case has been settled. Mr. Aherne called for comments from the audience and it was noted that no comments were made.

Mr. Groshens indicated that he is not definitely sure that Borough Council has or has not the authority to ask for more zoning information on proposed zoning change, however, he believes that the Borough has a moral obligation to investigate and be informed on all requests for zoning changes. Mr. Rudolph and Mr. Phillips agreed with Mr. Groshens' opinion. Mr. Houpt again asked for Council to reserve a decision on the application until an appearance can be made before the zoning board of adjustment. Mr. Platten pointed out that the court case before the supreme court on the previous zoning

change request may be passed over until September or October due to the printing requirements for appeal cases.

A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to recess the present zoning meeting until after the zoning board of adjustment has conducted a hearing on the application for variances and exceptions.

The meeting was adjourned the hour being 10:30 P.M.

Thomas C. Clark
Secretary

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April 9, 1962

The regular meeting of the Borough Council of the Borough of Haverboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Morse, Aherne, Budden and Galtner; Treasurer Gehris; Engineer Thompson; Police Chief Dunbridge; Street Supervisor Stanish; Collector Joseph Keener; two residents and one representative of the press.

The invocation was given by Mayor Brian.

In accordance with previous advertising, bids as follows were opened and publicly read for the sale of \$10,000 of General Obligation Bonds for the Improvement and Reconstruction of the Loller Academy Community Building.

BIDS			
<u>Bidder</u>	<u>Principal</u>	<u>Premium</u>	<u>Int. Rate</u>
Industrial Valley Bank & Trust Co.	\$10,000.	None	2.5
Harrison Ripley & Co., Inc.	\$10,000.	13.00	7.385
Phila. National Bank	\$10,000.	5.00	2.75

A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to adopt the following resolution awarding the bid for the sale of bonds to the Industrial Valley Bank & Trust Company, Jenkintown, Pennsylvania.

RESOLUTION

DETERMINING THE HIGHEST RESPONSIBLE BIDDER FOR THE PURCHASE OF TEN THOUSAND DOLLARS (\$10,000) GENERAL OBLIGATION IMPROVEMENT BONDS, 1962 SERIES, OF THE BOROUGH OF HAVERBORO AND AUTHORIZING THE SALE OF SAID BONDS TO SAID BIDDER.

WHEREAS, by resolution duly adopted by the Council of the Borough of Haverboro at a meeting held the 12th day of February, 1962, the Secretary was authorized to advertise for sale Ten Thousand Dollars (\$10,000) of General Obligation Improvement Bonds, 1962 Series, of the Borough of Haverboro on the terms set forth in the form of advertisement provided in said resolution; and

WHEREAS, the Secretary has advertised in the manner provided by the aforesaid resolution and has received bids in response thereto; and

WHEREAS, the bidders responding to the advertisement for bids by the Borough for the purchase of Ten Thousand Dollars (\$10,000) of 1962 Series of General Obligation Bonds of the Borough, and the amounts of their bids are as follows:

<u>Bidder</u>	<u>Principal</u>	<u>Premium</u>	<u>Int. Rate</u>	<u>Total Int. Cost</u>	<u>Net Int. Cost</u>
Industrial Valley Bank & Trust Co.	\$10,000.	None	2.5	\$1,250.00	\$1,250.00
Hartman, Ripley & Co., Inc.	\$10,000.	13.00	3.625	\$1,812.50	\$1,682.50
Phila. National Bank	\$10,000.	5.00	2.75	\$1,375.00	\$1,325.00

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The highest responsible bidder is hereby declared to be Industrial Valley Bank & Trust Co. with a bid of \$10,000. at 2.5% per annum interest.

Section 2. The said Bonds shall be sold to the said highest responsible bidder in accordance with the terms of said bid under the provisions of the Resolution adopted by this Board on February 12, 1962 authorizing advertisement for bids.

Section 3. The Secretary is hereby authorized and directed to deliver a certified copy of this resolution to the highest responsible bidder.

A motion was made by Mrs. Gaither, seconded by Mr. Morse, and approved by the Council to adopt the following ordinance authorizing the issuance of the above bonds.

ORDINANCE NO. 391

AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION IMPROVEMENT BONDS, 1962 SERIES, OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARD THE REPAIR AND MODERNIZATION OF THE LOLLER ACADEMY BUILDING IN THE BOROUGH OF HATBORO FOR USE AS A COMMUNITY BUILDING FOR COMMUNITY PURPOSES; PROVIDING THE RATE OF INTEREST ON SAID BONDS AND THE MATURITY DATES THEREOF; APPROVING THE FORM OF BOND AND COUPON; PROVIDING FOR THE ASSESSMENT, LEVY AND COLLECTION OF A TAX TO PAY THE INTEREST THEREON AND THE PRINCIPAL THEREOF AT MATURITY; ESTABLISHING A SINKING FUND;

DIRECTING THE PROPER OFFICERS OF THE BOROUGH TO PREPARE, VERIFY AND FILE THE REQUIRED STATEMENT; AUTHORIZING AND DIRECTING THE SECRETARY TO CERTIFY TO AND FILE WITH THE DEPARTMENT OF INTERNAL AFFAIRS CERTIFIED COPIES OF THE NECESSARY PROCEEDINGS; AND REPEALING INCONSISTENT ORDINANCES OR PARTS THEREOF.

The minutes of the Council meeting of March 12 were presented for review and approval. A motion was made by Mr. Groshens, seconded by Mr. Phillips to approve the minutes of March 12, 1962 as presented. The vote on the motion was in favor Councilmen Groshens, Phillips, Adams, Morse and Rudolph with Mrs. Gaither abstaining from voting. Mrs. Gaither explained that she had not been present at the meeting of March 12 and therefore could not vote on their approval. Mrs. Gaither further stated her concern over action taken at the previous meeting in increasing the millage for the real estate tax for the year 1962 by 3 mills and that no increase had been made in the Mercantile License Tax.

The minutes of the Council meeting of a Special Meeting held on March 19, 1962 were presented for review. A motion was made by Mr. Morse, seconded by Mr. Rudolph and approved by the Council to approve the minutes as presented.

The report of the Treasurer was presented by Mr. Gehrig indicating a cash balance at March 31, 1962 of \$4,176.32 with temporary borrowing for the year to date of \$61,000.00. Mr. Gehrig further recommended that temporary borrowing be increased in the amount of \$7,000.00 to cover invoices approved at this meeting with further borrowing of \$5,000.00 later in the month for payroll of April 26. A motion was made by Mr. Rudolph, seconded by Mr. Phillips, and approved by the Council to accept the Treasurer's report submitted above.

Mr. Groshens reporting for the Public Safety Committee indicating that the committee recommends the installation of a stop sign for Monument Avenue at the intersection of Linden Avenue. It was reported that complaints have been received of speeding traffic along Monument Avenue in both directions and that the installation of a stop sign should help to solve the problem. Mr. Rudolph suggested that before definite action is taken to install the stop sign and adopt the required ordinance, the Police Chief be authorized to install a temporary stop sign on a thirty day basis to determine if such action will slow down traffic on Monument Avenue. Following a discussion on whether it was legal to install stop signs without the adoption of a resolution or ordinance, definite action was postponed until the next meeting pending a legal opinion from Solicitor Henderson.

Mr. Groshens presented a recommendation from the Public Safety committee that action be taken to forbid parking on North Crescent Road for a distance of 240 feet from York Road on both sides of the street. Following a discussion it was agreed that temporary "no parking" signs would be installed at the direction of the Chief of Police for a 30 day trial period.

Mr. Groshens reported that the installation of the traffic signal at the intersection of Westminster Road and Byberry Avenue had been

completed on April 9, 1962.

Mr. Groshens presented a report received from Health Officer Dr. Fisher indicating that inspections had been made of all the eating and drinking establishments in the Borough. A detailed report had been submitted on each establishment by Dr. Fisher indicating that all establishments had cooperated in the inspection and that six check-ups are to be made at certain establishments after allowing a short period for adjustments to be made by the proprietors. It was agreed that a copy of the report of the Health Officer would be sent to the State Health Department to keep the department informed of our efforts in the inspection work.

Mr. Groshens raised the question as to whether the Health Officer should inspect retail food stores and food processors in the Borough. He indicated that the committee would investigate this item with the State Health Department to determine the authority of the Borough in this field.

Mr. Groshens reported that the Police Civil Service Commission would hold an examination to establish an eligibility list to provide for the appointment of one additional officer to the Police Department to replace Officer White who recently resigned. The examination will be held on Tuesday, April 10, 1962. He further indicated that sixteen applicants had taken the required physical examination and would probably appear for the written and verbal examination to be conducted on April 10. It is expected that an appointment will be made at the May Council meeting.

Mr. Groshens reported that consideration had been given to the operation of a refreshment stand at the swimming pool by his committee. He indicated that two individuals are bidding to run the stand on a concession basis and that other bids are invited to be sent in to the Public Safety Committee in time for its May meeting. It was agreed that Solicitor Henderson would draw up a contract covering all phases of operation of the refreshment stand for the coming season.

Mr. Rudolph questioned the need for a residence requirement for Police Officers. Mr. Keener indicated that such a requirement could be made a Civil Service regulation, and that the regulation should be approved both by the Borough Council and by the Civil Service Commission.

A motion was made by Mrs. Geithen, seconded by Mr. Groshens, and approved by the Council to establish as a Civil Service Commission regulation, the requirement to require Police Officers to reside within three miles of the Municipal Building within one year of their appointment as a member of the Haddon Police Department. The Secretary was instructed to advise the Civil Service Commission of this action so that it could be announced to the applicants for the examination of April 10.

Mr. Phillips reporting for the Highway Committee recommended that bids be taken for the purchase of a new pick-up truck for the Highway Department. A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to authorize the Secretary to advertise

for the opening of bids for the purchase of a new pick-up truck on May 14, 1962.

Mr. Phillips discussed the need for extending the regulations of the fire zone in the building code to cover all retail zoned areas. Following a discussion of this item definite action was deferred and the question was referred to the Public Safety Committee for review and recommendation at the next Council meeting.

Mr. Phillips discussed the improvement project for York Road and advised that the most recent letter received from the State Highway Department contained the same requirements as originally stated. Mr. Phillips further indicated that he had been in contact with one of our state representatives and that the representative indicated that a letter should be sent to the governor, the secretary of highways, with copies to our state representatives and mayor asking for their support in changing the requirements of the state highway department as to parking in the retail area and the widening in the residential area. Mayor Water indicated his opinion that the latest letter from the state did not indicate that the widening to 50 feet is still required in the residential area. He further indicated that the latest letter did not make any reference to the repairing of other roads in the area which would tend to relieve the traffic on York Road. Mrs. Gaither expressed her opinion that only a firm protest to the state highway department appears to have any affect and cited the action taken by the Delaware County communities in reference to the Expressway Blue Route over which there was so much controversy. A preliminary draft of a letter to be sent to the above officials was presented by Mr. Phillips patterned generally around a letter sent to the highway department by President Aherne some time ago. Council agreed that with the addition of a paragraph listing the off-street parking areas provided by the Borough and the merchants during the past five years the letter presented would adequately indicate the Council's opinions and recommendations with reference to the proposed project.

Mr. Morse reporting for the Public Works Committee indicated that the drainage project is being surveyed by the engineers and that plans are being worked on to be presented at a future meeting.

Mr. Morse indicated that requests have been received from the Loller Academy Community Building Committee for the expenditure of approximately \$420 for tables, coat and hat racks, sand urns and ash trays for use in the building. He indicated that he had been advised by Mr. Henderson that all these items could be applied to the bond issue. A motion was made by Mrs. Gaither, seconded by Mr. Rudolph, and approved by the Council to approve the expenditure of the above items as outlined by Mr. Morse for the Loller Building.

Mr. Keener reporting for the Finance Committee questioned whether a bond counsel should be appointed at this time for the drainage project bond issue. Mr. Keener indicated that Mr. Henderson pointed out that this action will not be required for several months as the amount of the bond issue should not be definitely determined or definite action taken on the sale of the bond issue until after the bids have been received on the project. Mayor Water questioned if a financial advisor

would be required. It was agreed that Solicitor Henderson would check on this item and have a report for the next meeting.

Mr. Aherne advised that two petitions have been received requesting changes on the Zoning Map. A petition from the Sampson Development Company, Edith R. Friedman, President, requesting the change of zoning classification from A-Residential to C-Residential classification for the property located at 122 E. Moreland Avenue, Hattboro. A petition was also received from Frank Kortick requesting a change in zoning classification from B-Residential to II-Light Industrial classification for Lot Nos. 69, 70, 71, 84, 85 and 86 at the intersection of Jacksonville Road, Corinthian Avenue and Lincoln Avenue. A motion was made by Mr. Davidson, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution setting the hearing date as May 14, 1962 at 7:30 P.M. for a Zoning Hearing to be conducted by the Borough Council for the above two petitions.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hattboro conduct a public hearing on May 14, 1962 to consider the petition of Sampson Development Company for the change of zoning classification of the property located at 122 E. Moreland Avenue from A-Residential classification to C-Residential classification in accordance with the petition received.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hattboro conduct a public hearing on May 14, 1962 to consider the petition of Frank Kortick for the change of zoning classification from B-Residential to II-Light Industrial classification for Lot Nos. 69, 70, 71, 84, 85 and 86 at the intersection of Jacksonville Road, Corinthian Avenue and Lincoln Avenue, in accordance with the petition received.

Mr. Aherne indicated that his committee is considering the subdivision plan for the property at the northeast corner of York Road and Monument Avenue. Due to the legal problem of approving a plan which showed that the northern part of Monument Avenue is included in the legal description of the property owned by the applicant, it was decided that action would be deferred as to approval until this question can be settled with the Borough Solicitor.

Mr. Aherne presented a recommendation that the Zoning Map of the Borough be brought up to date to include all revisions of zoning

classification since June 6, 1955. Cost for revising and producing 500 copies of an up-to-date map will be obtained so that a recommendation can be made at the next Council meeting.

Engineer Dan Dangremond indicated that he had been with the International Asphalt Company, Yorktown, Pa., regarding the resurfacing of various streets in the Borough during October 1961, when several additional work. Mr. Dangremond indicated that the contractor wanted to start the repair work on April 1 but in the opinion of our Engineer the work should not be done until at least after May 1, 1962. There was a discussion concerning the performing of such work after October 15, due to cold weather conditions and it was noted that most of the work was done after that date in the year 1961.

Mayor Eaton indicated that the delivery is expected to be made within three weeks.

Engineer Dangremond indicated that he had done some work in trying to determine the amount of credit to be given to three Horsham Road property owners in connection with the changing of street lines in the improvement project. It was indicated that engineering services ran cost \$200 to \$400 to have the exact determination of the amount of ground taken. The files including letters sent to Mr. Earl Haggerty, former Borough Engineer, have been turned over to Mr. Henderson for review and furnishing of a legal opinion. In further connection with the Horsham Road Project, Mr. Stauch reported that work had been completed on the Eby property as to plantings on the embankment which had not been completed in 1961.

The following bills were presented by the Secretary and approved by the Council for payment:

No. #	Vendor	
189	Wardell Stationery Co.	269.00
189	Hathoro Boro Authority	4.50
190	Hathoro-Horsham Joint School Board	10.24
191	National Janitorial Services & Supplies Inc.	3.33
192	A. L. Stott Co.	109.38
193	UM-Hathoro Joint Sewer Authority	4.50
194	Bar-More Office Supply Co.	17.00
195	Bell Telephone Co. of Penna.	113.55
196	L. M. G. Dangremond	25.00
197	Hathoro Boro Authority	5.78
198	Henderson, Wetherill & O'Hey	11.50
199	Hathoro Boro Authority	555.00
200	Herkness, Peyton, Bishop Co.	60.00
201	Hi-Fidelity Center	30.88
202	Henderson, Wetherill & O'Hey	125.00
203	The Intelligencer Co.	31.60
204	Mont. County Board of Health Association	10.00
205	Phila. Nat'l Bank	225.00
206	Phila. Electric Co.	26.87
207	UM-Hathoro Joint Sewer Authority	7.74
208	Wardell Stationery Co.	2.38
209	Internal Revenue Service	1,103.00
210	Phila. National Bank - Trustee	462.50
211	Phila. National Bank - Trustee	261.06

No.	Vendor	
212	Montgomery Publishing Co.	25.00
213	Montgomery Publishing Co.	25.75
214	A.L. Jolly Co.	51.15
215	Brooks Paint Store	3.51
216	E & C Supply Hatboro	1.72
217	Cameron's Sanitary Landfill Inc.	135.00
218	Delaware Valley Concrete Co.	8.33
219	Eureka Stone Quarry, Inc.	8.75
220	Great Valley Industries, Inc.	31.70
221	Hatboro Lumber & Fuel Co.	30.43
222	Hatboro Boro Authority	50.00
223	Mr. Bottomley's Store	370.50
224	Mr. Bottomley's Store	3.05
225	Hatboro Boro Authority	22.50
226	Hatboro Hardware	2.80
227	Ball Equipment Co. of Phila. Inc.	32.43
228	I. M. Jarratt	110.00
229	I. M. Jarratt	1.00
230	Industrial Products Co.	36.24
231	Markovich Auto Parts	36.04
232	Phila. Electric Co.	272.71
233	Road Machinery, Inc.	1.00
234	Tidewater Oil Co.	325.53
235	Union Fencing Co.	237.66
236	Union Carpet Goods Co.	7.68
237	J. Alvin Wolventon	11.00
238	Bux-Mort Cleaners, Inc.	6.75
239	Harry A. Ficker M.D.	105.00
240	Phila. Electric Co.	12.43
241	Bux-Post Office Supply Co.	5.40
242	Billy The Speedometer Man	14.50
243	Criminal Research Products, Inc.	8.03
244	O & C Motors, Inc.	35.25
245	Erwin Printing, Inc.	25.25
246	Hatboro Boro Authority	525.00
247	Hatboro Hardware	1.64
248	Janison Correll	2.85
249	Industrial Products Co.	41.76
250	Lafferty Chev. Co.	65.20
251	Lou's Senocc	66.20
252	Large-Hole Park-O-Meter Co.	40.00
253	Charles J. McArthur	13.02
254	Montgomery Publishing Co.	10.20
255	Phila. Electric Co.	36.78
256	W. Z. Dushbridge	7.05
257	Accounting Adjustment	301.77

A motion was made by Mr. Phillips, seconded by Mr. Rudolph, and approved by the Council to adjourn the meeting, the hour being 9:45 P.M.

Thomas A. McCurry
Secretary

May 14, 1962

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Aherne. The following members were present: Councilmen Groshens, Morse, Aherne, Haigler, Rudolph; Mayor Eaton, Solicitor Henderson; Treasurer Gehrig; Police Chief Dudbridge; Street Supervisor Stauch; 18 residents and one press representative.

The invocation was given by Dr. Eaton.

Mr. Aherne announced the opening of a Zoning Hearing by the Borough Council for a petition received from Frank Kostick owner of the property at the southeast corner of Jacksonville Road and Corinthian Avenue, presently zoned B-Residential to be changed to LI-Light Industrial classification. The notice was read and it was noted that the advertisement was made on April 19, 1962 and the property would be of no benefit to the property owner as a 200 foot buffer strip is required. Mr. Aherne further indicated that the Finance Committee recommends that revisions be made to the requirements of the limited industrial district and further indicated that action on the Kostick petition be postponed until the change can be made in the limited industrial district requirements. Mr. Aherne pointed out that a possible reason for the lack of development in the northeast section of the Borough maybe due to improper zoning and suggested that limited industrial classification may possibly be applied to properties along Springdale and Jefferson Avenues. Mr. Haigler indicated that the lack of development may be due to low real estate assessments and not to incorrect zoning. Mr. Aherne indicated that much of the open space is already zoned heavy industrial but remains undeveloped. Mr. Haigler cited that value of requiring zoning changes in that special requirement may be made for storm drainage, curbs and sidewalks at the time zoning changes are made. Mr. Rudolph recommended that the reason be found why the 200 ft. buffer zone was placed in the limited industrial district requirements.

A motion was made by Mr. Groshens, seconded by Mr. Rudolph, and approved by the Council to adopt the following resolution indicating the intention of the Borough Council to hold zoning hearing on June 11, 1962 at 7:30 P.M. to consider changes to the heavy industrial and limited industrial requirements.

RESOLUTION

RESOLVED, that the Borough Council of the Borough of Hatboro conduct a public hearing on June 11, 1962 at 7:30 P.M. to consider the recommendation of the Finance Committee to revise Articles 12 and 13 covering uses and yard requirements for the Industrial Districts.

Mr. Aherne presented for consideration the petition of Sampson Development Co. for the change in zoning classification of the property located at 122 E. Moreland Avenue from A-Residential to C-Residential classification to permit the construction of a 14 family unit multiple dwelling. The Secretary indicated that the advertisement had been made on April 20, 1962 and the property posted with a zoning notice on April 20, 1962. Mr. McElhone representing Mrs. Friedman, President of Sampson Development Co., presented a summary of the proposed development and indicated that the new building would contain 14 two-bedroom apartment units and that parking would be furnished for 24 parking spaces whereas 21 are required. A letter was read by the Secretary from Mrs. Lefferts of 136 E. Moreland Avenue, resident of the adjacent property at the east, indicating her objection to the change of zoning classification. Mr. Kramer 50 S. New Street, indicated his opposition to the proposed change of zoning as there are too many apartments in the neighborhood. Mr. Bazzell, 16 S. New Street, indicated his opposition to the proposed change of zoning as there are too many apartment buildings in the neighborhood. Mr. Waronker owner of two properties at the intersection of Corinthian Avenue and Lincoln Avenue discussed the proposed zoning change for the Kostick property and indicated his opposition to placing industrial zoning across the street from his properties. Mr. Fred Patrick, Assessor for the Borough, indicated that the present building on the property at 122 E. Moreland Avenue is in need for repair and that a proposed multiple dwelling would be assessed for approximately 10 times the assessment of the present property. Mr. Patrick further pointed out that the proposed use requires a very little increase in services to be furnished by the Borough whereas there is a great increase in tax income. Mr. Flower, 29 S. New Street, questioned when zoning changes will stop as they are continuing to creep into the residential zones for apartment house uses. Mr. Rudolph pointed out that outsiders are continually coming into the Borough wanting to derive income from apartment house properties as compared to local residents in the vicinity of the apartments thereby making a decision by Council much more difficult. The appearance of the property in question is not a good reason for making the change in zoning classification and he indicated that the owner should be censured for permitting the property to continue in such a condition. He further indicated that the slow spread of apartment house uses should be halted and perhaps this is the time that such a stop should be put to such changes. Mr. Morse pointed out that only four protestors have appeared at this meeting compared to the 44 notices sent out by the office. Mr. Spokas of Windsor Avenue indicated that in the case of the Wynfair Apartment zoning change the appearance of the neighbors seemed to have no effect upon the action of the Council. Mr. Bazzell indicated that he preferred to have the existing structure, even in its run-down condition to remain on the property rather than have an apartment house built. There being no further comments from the audience or the Council, Mr. Aherne indicated that the zoning hearing is closed.

In accordance with advertisements published, bids were opened for the purchase of a new pick-up truck for the Maintenance Department as follows:

BIDS FOR TRUCK

	Gross	Trade In	Net
I. M. Jarrett	2077.30	777.30	1300.00
Dodge D-100			

	Gross	Trade In	Net
A. P. Liebold Inc.	2094.19	718.64	1375.55
Ford			plus 53.60
Lafferty Chev. Co.	2423.00	1031.79	1391.21
Lafferty Chev. Co.	2323.00	1031.79	1291.21
Mac Motors	2194.12	647.12	1547.00

A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to refer the above bids to the Highway Committee for review and report at the next Council meeting, at which time action will be taken by the Council as to the award of a contract.

The minutes of the Council meeting of April 9 were presented for review and approval. The motion was made by Mr. Morse, seconded by Mr. Groshens, to approve the minutes as submitted. The vote on the motion was in favor Councilmen Groshens, Aherne, Morse and Rudolph with Mr. Haigler abstaining from voting.

The Treasurer's report was given by Mr. Gehrig indicating a total income to May 1 of \$78,254.40 with expenses of \$75,118.86. The balance at April 30 was \$4,135.60 with the balance at May 14 of \$190.00. Temporary borrowing at the present date is \$66,000.00. Mr. Gehrig recommended that additional borrowing of \$12,000.00 be made to take care of invoices presented at this meeting for approval. The motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to accept the above Treasurer's report.

Mr. Morse reporting for the Public Works Committee indicated that a request has been received from the Loller Building Committee for the installation of closets. Estimates of \$274.00 and \$275.00 have been received. The question was referred to the Public Works Committee for review and recommendation at the next Council meeting.

Mr. Morse reported that a letter has been received from the Girard Post American Legion asking for the assignment of an adjoining first floor room in the Loller Building for the use of the Legion Post. It is indicated that an additional gift of \$2,000.00 will be made by the Legion. Mr. Morse reported that the Loller Committee preferred to grant a room on the second floor instead of an additional room on the first floor. The question was referred to the Public Works Committee for review and consideration for further report at the next meeting.

Mr. Morse reported that a progress report has been received from General Industries Inc. on the storm drainage project indicating that approximately 15% of the engineering is completed to date. It is also reported that the storm drainage pipe may continue along the east side of the Reading Railroad instead of crossing under the railroad at Warminster Road. Consideration of the cost of taking the drainage both ways will be given before final decision is made.

Mr. Rudolph questioned the furnishing of plans to the Advisory Committee for Industrial and Commercial Development covering drainage locations on the Vick Chemical Property. Mr. Aherne explained that

it may be necessary to use a portion on the Vick Property instead of the rights-of-way for the Philadelphia Electric Co. and Reading Co. due to the location of the electric poles. Mr. Rudolph indicated that he had not been aware of any negotiations with the Vick Chemical Co. to date and that Councilmen should be aware of any such negotiations and be fully informed on the subject. Mr. Rudolph further questioned the activities and the contacts made by the Advisory Committee for Industrial and Commercial Development and pointed out that no notices of meetings nor any information has been received as to their activities to this time. Mr. Rudolph indicated that he preferred to be kept informed as to developments as they occur and not have a complete package plan presented to the Council at a later date.

Mr. Henderson indicated that drawings have been received from General Industries Inc. indicating location of the drainage facility and that communications will be sent to property owners requesting rights-of-way and easements where required.

Mr. Groshens reporting for the Public Works Committee indicated that the Civil Service Commission had conducted an examination and certified the three high score men from the examination to the Council in order that an appointment may be made to the Police Department. The report from the Civil Service Commission indicated the following are recommended: J. M. Kimball, C. H. Penglase, D. A. Northington. Mr. Groshens reported that the Public Safety Committee along with Mayor Eaton and Police Chief Dudbridge had personally interviewed the above three candidates and presented a recommendation that Mr. John Kimball be appointed to the Police Department. A motion was made by Mr. Groshens, seconded by Mr. Aherne, and approved by the Council to appoint Mr. John Kimball to serve as a member of the Hatboro Police Department effective May 15, 1962 at an annual salary of \$4500.

Mr. Groshens reported that the use of vending machines at the refreshment stand of the swimming pool is being considered for cake, candy, soft drinks and cigarettes. An enclosure for sheltering the vending machines is required at an approximate cost of \$350. Mr. Groshens further indicated that the concessionaire who operated the refreshment stand during the 1961 season is not interested in performing the same service for the 1962 season. Mr. Groshens reported that the Park Board favors the plan of using the vending machines for certain items and that one full time person with an occasional part-time person will be hired to operate the stand along with the vending machines. It is hoped that labor costs will be reduced with this method of operation.

A motion was made by Mr. Groshens, seconded by Mr. Morse, to authorize the officers of Council to accept a proposal submitted by Kit-Kat Lunch Service, Willow Grove, Pennsylvania for the installation of five vending machines at the refreshment stand of the swimming pool for a two-year period with the option of cancelling after one year if the service does not prove satisfactory. The vote on the motion was in favor Councilmen Groshens, Morse, Aherne and Rudolph against Councilman Haigler.

Mr. Groshens presented a recommendation from the Public Safety Committee to repeal Section 2 of Ordinance #380 which sets the compensation for the office of corporal of the Police Department at 4% over

the pay of the highest paid patrolmen. Mr. Rudolph indicated his opinion in favor of retaining the 4% spread in pay and further stated that possibly the highest patrolmen's pay is too high. A motion was made by Mr. Groshens, seconded by Mr. Aherne, to adopt the following ordinance to repeal Section 2 of Ordinance #380 the vote on the motion was in favor Councilmen Groshens, Aherne, and Morse against Councilmen Rudolph and Haigler. The motion was declared approved.

ORDINANCE #392

To Amend Ordinances #352 and #380 adopted June 10, 1957 ratifying, confirming and establishing the Hatboro Police Department to create the office of Corporal of Police.

The Council of the Borough of Hatboro Ordains:

Section 1. Section 2 setting the compensation for the office of Corporal is hereby repealed.

Enacted this 14th day of May, 1962.

William E. Aherne
President

Attest: Thomas A. McClurken
Secretary

Approved this 24th day of May, 1962.

James T. Eaton
Mayor

Mr. Groshens presented a recommendation from the Public Safety Committee for the installation of a stop sign at the intersection of Linden Avenue and Monument Avenue with Monument Avenue as the stop street. Following a discussion it was agreed that a 3-way stop sign would be more effective. Mr. McElhone a resident of Monument Avenue confirmed a report that traffic along Monument Avenue has increased and is traveling too fast due to the completion of Monument Avenue in Upper Moreland Township. A motion was made by Mr. Groshens, seconded by Mr. Aherne, and approved by the Council to approve the following resolution.

RESOLUTION

WHEREAS, the Borough of Hatboro desires to designate as a "Stop Intersection", the intersection of Monument Avenue and Linden Avenue, all traffic to be stopped on Monument Avenue and Linden Avenue in the Borough of Hatboro in the County of Montgomery.

NOW, THEREFORE, BE IT RESOLVED, that the intersection of Monument Avenue and Linden Avenue is hereby designated

as a "Stop Intersection" and all traffic shall come to a full stop when proper signs are erected at said intersection, and

BE IT FURTHER RESOLVED, that the Council of the Borough of Hatboro does hereby request, and grant authority and approval for the erection of the necessary signs.

Mr. Groshens presented a recommendation from the Public Safety Committee for the adoption of an Ordinance ordaining 25 mile per hour speed limits for Home Road and west Monument Avenue. Mr. Rudolph indicated that complaints have been received for several years from residents of Home Road concerning speeding but no resident has ever taken the trouble and time to produce license numbers or file complaints against speeders. Mr. Hetrich of Byberry Avenue also called attention to speeding along Byberry Avenue between the railroad and Warminster Road. Mr. Flowers of New Street asked for the installation of stop signs at the intersection of New Street and Moreland Avenue. Mr. Spokas of Windsor Avenue pointed out that signs have been installed on Windsor Avenue and Penn Street but indicated that speeding continues on these streets during school hours. The motion was made by Mr. Groshens, seconded by Mr. Aherne, to adopt the following ordinance ordaining a speed limit of 25 miles per hour for Home Road and west Monument Avenue. The vote on the motion was in favor Councilmen Groshens, Morse and Aherne against Councilmen Rudolph and Haigler. The vote was declared approved.

ORDINANCE #393

Amending an ordinance approved November 13, 1961, entitled "An Ordinance prescribing traffic and parking regulations and providing penalties for their violation."

In accordance with a discussion at the previous Council meeting, a motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to adopt the following ordinance amending the building code of the Borough to change the fire zone to include all properties zoned retail on the zoning map of the Borough.

ORDINANCE #394

An Ordinance amending Ordinance #332 enacted December 8, 1958 providing for fire limits, and regulations governing the construction, alteration, removal, demolition, equipment, use and occupancy, location and maintenance of buildings and structures.

Mr. Groshens advised that the usual monthly report of the Police Department activity is available in the office of the Secretary.

Mr. Groshens reported that during the month of April a report had been received from the Berlanti Construction Co. of Oakdale Avenue and Meadowbrook Avenue that a quantity of dynamite had been stolen. After an investigation by the Police Department of the Borough and a State Agency, a recommendation had been received from the State that a local ordinance be enacted to provide stricter controls and to require fencing for properties on which dynamite is stored. The problem was referred to the Public Safety Committee for consideration and report at the next Council meeting.

Mr. Aherne reported for the Finance Committee indicated that the Zoning Map tracing had been completely revised and brought up to date by engineer Dangremond and that 1000 copies of the up-to-date zoning map had been printed at approximate total cost of \$200.00. It was agreed by Council that the zoning maps would be sold at the price of \$.50 each.

Mr. Aherne presented a recommendation that strict interpretation and enforcement of the building code and its requirements for the issuance of certificates of occupancy upon completion of buildings be instituted at this time. A further recommendation was made and copies of the section of the building code with penalties in connection with the issuance of certificates of occupancy be duplicated and issued at the time building permits are issued.

Mr. Aherne reported that Solicitor Henderson has contacted the property owners on Horsham Road who have not paid the curb and sidewalk assessments. Mr. Schrey of Horsham Road and Academy Road believes that he is entitled to credit for ground taken valued approximately at the same cost as the curb and sidewalk assessment. The summary of the unpaid assessments is to be prepared for discussion at the next committee meeting on those properties where ground was taken for relocating the side lines of Horsham Road.

A motion was made by Mr. Aherne, seconded by Mr. Rudolph and approved by the Council to instruct the Solicitor to take appropriate legal action to collect those assessments unpaid at this date with the exception of the Schrey property and those on which ground was taken for the relocating of the side lines on Horsham Road.

Mr. Aherne presented a petition from Walter C. Evans Jr. of Horsham, Pennsylvania, owner of the property at the southwest corner of Penn Street and Montgomery Avenue asking for a change in zoning from A-Residential to C-Residential classification to permit construction of a ten family unit multiple dwelling. A motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to adopt the following resolution setting a hearing date of June 11, 1962 at 7:30 P.M. for the conducting of a zoning hearing for the petition.

RESOLUTION

RESOLVED, that the Borough Council of the Borough of Hatboro conduct a public hearing on June 11, 1962 at 7:30 P.M. to consider the petition of Walter C. Evans Horsham, Pennsylvania for a change of zoning classification for the property at the S.W. corner of Montgomery Avenue and Penn Street from A-Residential to C-Residential

classification to permit the construction of a 10 family unit multiple dwelling.

In accordance with a recommendation received from the Zoning Board of Adjustment, a motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to adopt the following resolution to set a hearing date of June 11, 1962 at 7:30 P.M. for the holding of a zoning hearing to consider changing the zoning set-back lines for the properties on the west side of Jacksonville Road between County Line Road and Terrace Avenue.

RESOLUTION

RESOLVED, that the Borough Council of the Borough of Hatboro conduct a public hearing on June 11, 1962 at 7:30 P.M. to consider the recommendation of the Finance Committee to revise the zoning set-back lines on the zoning map for retail zoned properties on the west side of Jacksonville Road between County Line Road and Meadowbrook Avenue and the east side of Jacksonville Road between County Line Road and Terrace Avenue.

Mr. Henderson presented an ordinance for adoption which would amend Section 9 of Ordinance No. 391 as requested by the Secretary of Internal Affairs of the Commonwealth of Pennsylvania in connection with the bond issue for the second half of the Loller School Bond Issue. A motion was made by Mr. Morse, seconded by Mr. Rudolph and approved by the Council to adopt the following ordinance.

ORDINANCE NO. 395

An Ordinance amending Ordinance No. 391 adopted April 9, 1962, authorizing and directing the issuance of general obligation improvement bonds, 1962 series, of the Borough of Hatboro, Montgomery County, Pennsylvania, in the amount of ten thousand dollars (\$10,000) for the purpose of providing funds for and toward the repair and modernization of the Loller Academy Building in the Borough of Hatboro for use as a community building in the Borough of Hatboro for community purposes, etc., by amending section 9 thereof by eliminating the tax levied and assessed for the payment of said bonds for the fiscal year 1962 and by increasing the amount of tax levied for such purpose for the fiscal year 1963.

Mr. Aherne indicated that temporary borrowing including the approved invoices of this meeting would reach a total of \$78,000. The existing resolution authorizing temporary borrowing for the year 1962 is in the amount of \$80,000. Additional borrowing for payroll purposes maybe required before the next Council meeting. A motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to adopt the following resolution increasing the temporary borrowing to \$100,000.

RESOLUTION

RESOLVED, that the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$100,000 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 2½% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefor to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

The Secretary presented a resolution received from the Pennsylvania State Association of Boroughs for adoption by the Borough Council indicating our opposition to Act 442 known as the "Prevailing Wage Act". The motion was made by Mr. Haigler, seconded by Mr. Morse, and approved by the Council to adopt the following resolution.

RESOLUTION

WHEREAS, the Legislature in the 1961 session passed Act 442 pertaining to mandatory wages for public works contracts; and

WHEREAS, this act states that all public works contracts of more than \$2,000 must provide for minimum wages including fringe benefits as determined by the Secretary of the Pennsylvania Department of Labor and Industry; and

WHEREAS, the wage rates as set by the Secretary are far in excess of those being paid by contractors for similar work in this area resulting in a great increase in the cost of these needed projects; and

WHEREAS, the increase in cost necessitates either a postponement of these needed public works projects or an increase in local taxes;

THEREFORE, BE IT RESOLVED that the Borough Council of Hatboro be on record as opposing Act 442, the "Compulsory Wage Law", and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor of the Commonwealth, to the Senator and Legislator representing this borough in the General Assembly, to the Secretary of the State Department of Labor and Industry, and the Pennsylvania State Association of Boroughs.

Mr. Aherne indicated that a sub-division plan for the property at the northeast corner of York Road and Monument Avenue has been awaiting approval for several meetings. There was a discussion concerning whether the approval of the plan would in any way affect the Borough's right to continue to use the road around the monument on the north side. A motion was made by Mr. Rudolph, seconded by Mr. Aherne, to approve the sub-division plan for the property at the northeast corner of York Road and Monument Avenue, submitted by Cornell Real Estate with the provision that such approval does not waive any rights to use of the road way of Monument Avenue as shown on the plan. The vote on the motion was in favor Councilmen Morse, Aherne, Rudolph against Councilmen Groshens, and Haigler. The motion was declared approved. The Secretary was directed to write a letter to the real estate agent in this matter citing the penalties for transfer to properties in the Borough without prior sub-division approval by the Planning Commission and the Borough Council.

A letter was read from Mr. Herman Miller owner of the property covered by the above sub-division plan, requesting that the Borough arrange to move the Crooked Billet Battle Monument located at York Road and Monument Avenue in order to improve the highway entrance to York Road. The Secretary was instructed to acknowledge receipt of the letter and the request was referred to the Highway Committee.

The Secretary read a letter from George J. Wurtz, 756 Blossom Road, Warminster, Pennsylvania, requesting that the Borough vacate that portion of Summit Avenue east of BonAir Avenue with the property to be equally divided between the two adjacent property owners. Mr. Wurtz is the new property owner of the lot immediately south of Summit Avenue. The letter was referred to the Solicitor for review and recommendation for the next committee meeting.

The Secretary presented the final report of the Tax Collector for the taxes for the year 1961 indicating that Borough taxes totalling \$4,296.75 were liened and filed with the tax claim bureau of the County of Montgomery. A motion was made by Mr. Aherne, seconded by Mr. Morse, and approved by the Council to accept the final tax collectors report for the taxes of the year 1961.

The Secretary presented and read a letter from Mr. Spokas of Windsor Avenue concerning the inefficient operation of the incinerators at the Wynfair Apartment. The letter was referred to the Public Health and Safety Committee for referral to the Borough Health Officer.

Mr. Aherne recommended that action be taken on the zoning petition received from Sampson Development Co. for the property at 122 E. Moreland Avenue. Following a discussion, a motion was made by Mr. Haigler, seconded by Mr. Rudolph, to table action on the Sampson Development Co. zoning petition until the meeting of June 11, 1962. The vote on the motion was in favor Councilmen Haigler and Rudolph against Councilmen Morse, Aherne, and Groshens. The motion was declared defeated. Mr. Haigler indicated his opinion in favor of requiring a fence to be installed on three sides of the property. Mrs. Friedman indicated that a fence would be installed if needed and also indicated that the parking area for the new building would be on the same level as for the existing building. The need for an

easement for drainage at the rear of the property was discussed and the need for the installation of an additional fire hydrant was also given consideration.

Following a discussion of the above items, a motion was made by Mr. Aherne, seconded by Mr. Morse, to adopt the following ordinance amending the zoning map of the Borough of Hatboro to change the zoning classification for the property located at 122 E. Moreland Avenue from A-Residential to C-Residential classification with the provision that an agreement be drawn between the property owner and the Borough of Hatboro containing the following requirements:

1. That the property be fenced along the side yard which is the eastern boundary of the property.
2. That evergreen or deciduous shrubs be planted along the eastern property line not less than 5 feet apart adjoining the above fence.
3. That a fence be installed at the rear of the property adjacent to the end of the paved parking area.
4. That an easement be granted to the Borough with a width of 20 feet across the rear end of the property for the installation of storm drainage facilities.
5. That a fire hydrant be provided by the owner at a location designated by the Fire Chief of Hatboro.
6. That the paved parking area be drained to the rear drainage ditch.

The vote on the motion to adopt the ordinance was as follows: in favor Councilmen Aherne, Morse, and Groshens; against Councilmen Rudolph and Haigler. The motion was declared approved.

ORDINANCE NO. 396

To amend Ordinance No. 283 approved June 7, 1955 known as the Hatboro Zoning Ordinance of 1955.

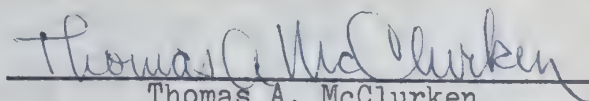
Mr. Fred Reiben of Miller & Cornell Inc. presented a set of plans and a proposal for the construction of a multiple dwelling on the property at the southwest corner of York Road and Monument Avenue. The plans were reviewed as to placement of the building, parking requirements, lot area requirements, side and rear yards. It was also noted that a change in zoning classification would be required to permit the erection of a multiple dwelling. No action was taken on the proposal.

The following bills were presented by the Secretary and approved by the Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	
258	Commonwealth of Pennsylvania	1,111.24
259	Brooks Paint Stores Inc.	11.20
260	Cameron's Sanitary Landfill Inc.	213.00
261	Clock Tire Mart	8.06
262	C & C Supply Co.	12.56
263	General Industries, Inc.	1,100.00
264	Hatboro Lumber & Fuel Co.	26.21
265	Hatboro Hardware	5.53
266	Wm. Hobensacks' Sons	21.01
267	Heil Equipment Co. of Phila.	9.30
268	J. I. Holcomb Mfg. Co., Inc.	18.00
269	I. M. Jarrett	104.20
270	Keystone Hi-Way Traffic Equip. Co.	261.53
271	Kay Wheel Sales Co.	5.61
272	Eureka Stone Quarry Inc.	35.21
273	Koppers Company, Inc.	133.73
274	Lafferty Chevrolet Co.	2.37
275	Fred Krauskopf & Associates	6.46
276	Markovich Auto Parts	21.74
277	National Chemsearch Corp.	67.58
278	Phila. Electric Co.	872.71
279	Salt Service Inc.	40.00
280	R. L. Stott Co.	30.80
281	Tidewater Oil Co.	344.09
282	Taggarts Hardware	10.83
283	Taggarts Hardware	20.15
284	Union Paving Co.	236.11
285	J. Alvin Wolverton	4.50
286	Brooks Paint Store	3.61
287	James Craig	5.75
288	Fidelity Cleaning Supply Co.	10.85
289	Galer & Hults Inc.	21.60
290	National Janitorial Services, Inc.	20.11
291	R. L. Stott Co.	85.52
292	Armor Business Machines, Inc.	202.50
293	Bux Mont Office Supply Co.	23.19
294	Bux Mont Secretarial Service	7.50
295	James C. Brinton, Clerk of Courts	5.00
296	Bell Telephone Co. of Pa.	133.30
297	Columbia Ribbon & Carbon Mfg. Co.	3.73
298	L. M. G. Dangremond	25.00
299	Hatboro Boro Authority	589.98
300	Herkness, Peyton, Bishop, Inc.	138.75
301	Henderson, Wetherill & O'Hey	24.25
302	Knox Henderson	125.00
303	The Intelligencer Co.	5.00
304	Montgomery County Law Reporter	44.25
305	Montgomery Publishing Co.	49.70
306	Montgomery Publishing Co.	15.45
307	Penna. State Asso. of Boroughs	4.95
308	Alex L. Parry	75.00
309	Phila. National Bank	243.21
310	Phila. Electric Co.	10.00
311	Wm. H. Speakman	2.50
312	R. L. Stott Co.	43.89

Vo.#	Vendor	
313	Industrial Valley Bank & Trust Co.	75.00
314	Chester DiLauro	285.00
315	Harry H. Barford	285.00
316	Frederick Arnold	142.50
317	Hatboro-Horsham Joint School Board	9.29
318	J. F. Alexander & Co.	11.68
319	Armor Business Machines Inc.	21.00
320	Bux Mont Office Supply Co.	1.42
321	Brooks Paint Store	55.87
322	Billy, The Speedometer Man	3.50
323	C & C Motors, Inc.	11.25
324	G & W. H. Corson Inc.	10.24
325	Erwin Printing Inc.	19.00
326	FencPainter Division	15.91
327	Handschuh	15.00
328	Jamison & Carrell	5.45
329	W. F. Keegan & Co.	20.14
330	Lou's Sonoco	1.50
331	Montgomery Publishing Co.	20.91
332	Montgomery Publishing Co.	44.00
333	Magee-Hale Park-O-Meter Co.	40.00
334	The Psychological Corp.	4.50
335	Phila. Badge Co. Inc.	190.05
336	Phila. Electric Co.	12.43
337	Phila. Electric Co.	36.78
338	Republic Distributor Co.	24.19
339	John B. Stetson Co.	38.81
340	Trucksess Service Station	6.85
341	Union Canvas Goods Co.	11.68
342	H. F. Wampole	4,725.11
343	Bernie Shay's Hatboro Manor	10.00
344	Phila. National Bank	1,204.62
345	Accounting Adjustment	267.96

A motion was made by Mr. Morse, seconded by Mr. Groshens, and approved by the Council to adjourn the meeting the hour being 12:30 A.M.


 Thomas A. McClurken
 Secretary

June 11, 1962

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:45 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Morse, Aherne, Haigler, Rudolph and Gaither; Treasurer Gehrig; Police Chief Dudbridge; Street Commissioner Stauch; Engineer Dangremond; Solicitor Henderson; two press representatives and approximately 150 residents.

The invocation was given by Mr. Aherne.

Mr. Aherne reviewed the items of business for the meeting and announced that in accordance with previous advertising, hearings would be held for four petitions for changes in the zoning ordinance.

The petition of Walter Evans, Horsham, Pennsylvania for a revision of the zoning map to change the classification from A-Residential to C-Residential for the property at the southwest corner of Montgomery Avenue and Penn Street to permit the construction of a ten family unit multiple dwelling was read by the President. Mr. William Egan, representing Mr. Evans, asked for a continuing of the hearing to the next Council meeting as he had only three days to prepare his case. Mr. Aherne indicated that many of the residents present at the meeting wished to express their opinions on the proposed zoning change and that the petition had been presented on May 2, thereby permitting the applicant more than five weeks to prepare his case.

Mr. Aherne called on the audience for their opinions and comments on the proposed zoning change. Mr. Mort of 47 N. Penn Street questioned the total lot area as indicated on the plan submitted and cited that there was not sufficient lot area for the construction of ten family units. Mr. Pickerton 27 N. Penn Street presented a petition signed by 27 person living in the immediate area indicating their opposition to the zoning change on the grounds that it would detract from the appearance of the neighborhood and that it would lower property values. Mr. Rudolph 56 N. Penn Street indicated that he would prefer to have more time to get additional signatures on the petition as most of the residents of this area have verbally indicated their opposition to the zoning change. Mr. Kozlowski 39 N. Penn Street objected to the zoning change and indicated that the establishment of a parking lot at the corner of Penn and Montgomery would merely provide more room for railroad commuters to park their cars. Mr. Pickerton of Penn Street indicated his opinion that the proposed zoning would represent "spot zoning" which he understands is not legal. Mrs. Lentz of 23 N. Penn Street presented her objection to the zoning change and also called attention to the property south of her property owned by the Episcopal Church which has been over-run by weeds for many years. Mr. Egan again presented his request for postponement of action until the next Council meeting. A motion was made by Mr. Haigler, seconded by Mr. Phillips, and approved by the Council to deny the petition of Walter Evans for the change in zoning classification for the property located at the southwest corner of Penn Street and Montgomery Avenue.

Mr. Aherne briefly reviewed the petition of Cross Realty Company for zoning changes to permit the construction and operation of a commuter paid parking lot at the rear of the Eleanor Court Apartments 133 Byberry Avenue. The re-zoning of portions of the apartment house property to permit the operation of the parking lot would reduce the lot area for the 26 family unit apartment buildings from 3,000 square feet per family to approximately 2,600 square feet per family requiring a 13 per cent reduction in lot area. Mr. Polis indicated that to accomplish the above proposal he would widen the driveway for the apartment house along the railroad property and demolish the two old buildings to enable the driveway to serve the proposed parking lot at the rear. Mrs. Gaither questioned if the existing retail zoned portion of the property would be large enough for the construction of the paved parking lot. Mr. Polis that such would not be the case as the loss of the rent income of the existing buildings, which would necessarily have to be removed, would create an unprofitable venture. Mr. Rudolph questioned why, under the present code requiring adequate living area, that stones have been spread upon the required green area for the apartment house. To live up to the requirements of the zoning code for the present buildings all of the required lot area for the apartment house should be available for the apartment house residents. Mr. Polis indicated his opinion that he believed that the 3,000 square feet per apartment requirement to be an excessive requirement. At this point Mr. Polis withdrew his petition before the Council and retained in his possession the original petition along with the plot plans for the proposed zoning change.

Mr. Aherne announced that a hearing would be held at this time for the recommendation of the Finance Committee for the changing of the set-back lines on Jacksonville Road between County Line Road and Terrace Avenue along the east side and those properties zoned retail on the west side of Jacksonville Road between County Line Road and Meadowbrook Avenue. Mr. Aherne indicated that the recommendation of the Finance Committee is that the set-back line be reduced from 35 feet to 15 feet. Mr. Good, 425 Jacksonville Road expressed his opinion in favor of the above changes in set-back lines. In a discussion Mr. Haigler pointed out that the establishment of a 15 foot set-back line would not allow sufficient room in front of the buildings for off-street parking. After a discussion concerning whether parking should be permitted in front of the structures immediately adjacent to the sidewalk area, a motion was made by Mr. Groshens, seconded by Mr. Phillips, to adopt an ordinance to revise the set-back lines in the above stated area to 15 feet. Before a vote was taken on the above motion, a motion was made by Mr. Rudolph, seconded by Mrs. Gaither, and approved by the Council to amend the set-back line in the above motion to 10 feet. The vote on the original motion to adopt the ordinance was unanimous in favor of the motion with the footage of the set-back line to be 10 feet.

ORDINANCE # 397

To Amend Ordinance #283, approved June 7, 1955, known as the Hatboro Zoning Ordinance of 1955, to revise the set-back lines on the Zoning Map for portions of Jacksonville Road, south of County Line Road.

Mr. Aherne announced that a zoning hearing would be held to consider changes recommended by the Finance Committee in Articles 12

and 13 of the zoning ordinance covering uses and yard requirements for the industrial areas. The recommendation of the Finance Committee is that Section 1203 D of the Zoning Ordinance will read as follows:

"Exceptions for Side and Rear Yards: In no case shall any building or structure be erected, except as noted in sub-paragraph 1 following, closer than 75 feet to any residential district, nor any parking area be closer than 25 feet to any residential district, which 25 foot area shall be maintained as a green area entirely covered by grass and shrubs or trees."

The recommendation also included the addition of the following paragraph D-2.

"In the case of corner lots the required distance between the street line and the building line as shown on the zoning plan shall be counted as sideyard and in the case where a lot is bounded on its side or rear by a permanent right-of-way of a width of not less than 15 feet, such right-of-way shall count as a side or rear yard."

In a discussion that followed it was indicated that all presently zoned light industrial properties and other properties which possibly could be zoned light industrial have been considered in making the above recommendation. Mr. Aherne also indicated that the industrial and commercial advisory committee had been consulted concerning this change as it might affect future development on vacant industrial properties.

A motion was made by Mr. Aherne, seconded by Mr. Morse, and approved by the Council to adopt the following ordinance revising Article 12, Section 1203-D in accordance with the recommendation of the Finance Committee.

ORDINANCE # 398

To Amend Ordinance #283, approved June 7, 1955, known as the Hatboro Zoning Ordinance of 1955, to revise the yard requirements of the Limited Industrial District.

The minutes of the Council meeting of May 14, 1962 were presented for review and approval. Following corrections, a motion was made by Mr. Morse, seconded by Mr. Rudolph and approved by the Council to accept the minutes as corrected.

The Treasurer's report was given by Mr. Gehrig indicating total income to date for the year of \$106,024.00, expenses of \$92,528.17 with a balance at May 31, of \$14,654.03. The current balance at June 11, 1962 is \$12,775.97. The balance in the state highway aid fund is \$17,184.46. The outstanding temporary loans to date total \$77,000.00. A motion was made by Mr. Morse, seconded by Mr. Phillips, and approved by the Council to accept the above Treasurer's report.

Mr. Aherne called for committee reports and indicated that the first order of business under the Finance Committee would be a recommendation from the Finance Committee concerning the conducting of an equalization survey for the adjustment of real estate assessments in the Borough. The following is a summary of activity to date of the Finance Committee on this subject and the recommendation of the Finance

Committee concerning the program to be followed.

REPORT

Re: Equalization of Taxes

The Finance Committee of the Borough Council in its meetings during January, February and early March 1962, wherein the Budget for 1962 was considered, among many items considered the great need for a comprehensive survey of the real property of the Borough with respect to a program of equalization of the tax base on real property within the Borough from which the greater part of the Borough revenue is derived.

The last occasion on which such a survey was made was in 1947, and through 1948; fifteen years ago. In 1954, a one-third increase in the assessed valuation was effected through the Board for the Revision of Taxes. This increase was entirely an across-the-board increase, without regard to the inequalities which existed and still exist. In the fall of 1955, all of the commercial and retail properties in the Borough were surveyed by the University of Pennsylvania Fels Institute of Local Governments to effect a realistic valuation and to remove the inequities which existed in these commercial and retail properties. This survey was completed in the spring of 1956, with the resultant changes becoming operative at that time.

At the regular meeting of the Borough Council wherein the Budget for 1962 was adopted on March 12, 1962, the chairman of the Finance Committee reported that preliminary conversations had been held with the Hatboro School Board, and that they, the Hatboro School Board were receptive to the establishment of a joint committee with the Borough Council to look into the details required to initiate a survey, to effect an equalization of taxes in the Borough.

The Hatboro School Board on March 13, 1962 appointed Dr. Paul Mattern and Mrs. Ada Reese (School Board Members) to serve on a joint committee with Mr. Groshens and Mr. Aherne, Finance Committee members of the Borough Council. This Joint Committee met several times with the Board for Revision of Taxes and Assessments in Norristown to become acquainted with procedure and the mechanics of making such a survey. The Subject matter of these conferences was discussed at the several meetings of the Finance Committee, particularly on 4-26-62 and 5-22-62.

The Board for the Revision of Taxes and Assessments in Norristown advised the joint committee that the customary procedure was to engage a firm specializing in such surveys such as University of Pennsylvania Fels Institute of Local Government and others, or to set up a local committee whose experience in banking, real estate, accounting and such fields would qualify them to serve.

In the last few years the Townships of Plymouth, Upper Merion, Lower Providence and Whitemarsh among others have through such committees effected the equalization of taxes in their areas, in a most satisfactory manner.

At present, such a program is being carried out in the Borough of Norristown. In this case, a Board of two realtors, residents of

and engaged in the Real Estate business in Norristown in making the survey. The same board of two realtors has recently completed a similar survey in West Conshohocken and Bridgeport Boroughs. Recently in the Borough of Lansdale, a four man board also composed of resident realtors completed such a survey. In the past few years 80% of Montgomery County has been surveyed for equalization purposes.

In considering the two options, the joint committee of the Hatboro School Board and the Hatboro Borough Council felt that due to the wide difference in cost between an outside agency at 12 to 15 thousand dollars, against an estimated cost of five thousand with a local committee, that the latter would be more financially feasible.

In considering the two options, the Finance Committee members Mr. Groshens and Mr. Aherne favored the local committee at a cost of \$5,000., Mr. Rudolph dissenting, felt that the expenditure of twelve to fifteen thousand dollars was reasonable.

It is therefore the recommendation of the Finance Committee, Mr. Rudolph dissenting, that a local committee be established to effect the equalization of taxes in the Borough.

Wm. A. Aherne
Chairman

Copies of the above were distributed to all Councilmen and persons present in the meeting. Mrs. Gaither presented a request received from the members of the audience that definite action on the recommendation be deferred until a public meeting can be held in the High School Auditorium to permit all residents wishing to be heard on the subject to express their opinion.

Mr. Rudolph in commenting on the above report of the Finance Committee indicated that he had not been aware of the contents of the report until he received a copy this evening. Mr. Aherne indicated that similar facts had been included in a report distributed to Councilmen on Friday evening June 8th, which Mr. Rudolph indicated that he received on Saturday. Mr. Rudolph further indicated that discussions of the survey plan had been carried on at the Finance Committee meeting of April 26th, but that it had not been discussed in the meeting held on May 22nd. The summary of subjects covered at the meeting do not indicate that such discussions were held at the May meeting. Mr. Aherne indicated that the report of the May committee meeting covered mainly zoning items and that the re-assessment survey subject had been rather fully covered at that time. Mr. Rudolph stated that in accord with his recollection nothing had been said or mentioned of the re-assessment survey. Mr. Rudolph also questioned the reference to other communities having their re-assessment surveys done by local assessment committees and questioned the size of the other communities as compared to the size of Hatboro. The reference that 80 per cent of the communities of the county having re-assessment surveys completed appears to indicate that all of these communities were

done by local committees. Mr. Aherne indicated that the above statement merely indicated that most communities in the county have been re-evaluated but contained no inference that all had been done on the local committee basis. Mr. Rudolph commented concerning the approximate cost of \$12,000 to \$15,000 and indicated that he doubted the basis for this estimate and preferred that sealed bids be advertised for. Mr. Rudolph also pointed out that even though the above committee report indicated that he judged the \$12,000 to \$15,000 figure to be reasonable he actually had no way of judging the reliability of such figures and that the committee report should have shown that he believed a survey made by a professional appraisal company to be far superior and more reliable than one conducted by a local committee. Mr. Rudolph also noted that the re-assessment had not been done for over 15 years and that in a survey which would actually establish a tax base for the Borough, it appears to be a poor place to economize. Mr. Rudolph also expressed doubt that any one person in Hatboro could be chosen to conduct the required assessment survey with the assurance that a completely unbiased job could be done. Mr. Rudolph also called attention to the re-assessment survey conducted in 1955 by the University of Pennsylvania Government Consulting Service and stated that the complete job had never been finished as the "leveling-off" process had not been performed. He further stated that almost all the commercial property owners covered by the 1955 survey had appealed the assessments to the County Board and had received substantial reductions below the figures recommended by the survey. Mr. Rudolph further stated that he did not believe it fair to single out any one portion of the community such as the commercial area in 1955 to have a re-assessment survey made and leave the balance of the community unsurveyed.

Mr. Morse questioned Mr. Rudolph as to his opinion whether a re-assessment survey is needed at this time and also why he condemned the survey conducted by the University of Pennsylvania Government Consulting Service in 1955. Mr. Rudolph stated that he believed that it is imperative that a re-assessment survey be performed as soon as possible as the value of many homes has changed in the past fifteen years. He also cited that the Borough tax rate has now reached the legal limit and that it appears that this rate will not bring in sufficient income to render Borough services required by the residents. Mr. Rudolph recommended that due to the importance of this type of survey to the residents and to the Borough government that it be performed by a completely unbiased objective professional agency professionally trained to perform such a job.

Mr. Haigler indicated that the receipt of the memo concerning the equalization survey on Saturday was his first knowledge of the proposed project. Referring to the memo he questioned how a crew of four men working in two teams of two men each could completely survey the Borough of approximately 2,000 properties in a period of ten weeks. Mr. Haigler also questioned the cost of \$14,000 for a professional agency to do this job and indicated that a cheaper job could be contracted for only if a less accurate job were done or if the survey was performed by some person who had an interest in the results. A member of the audience questioned the ability of a high school teacher to collect the data on each property to enable a reappraisal to be made. Mr. Aherne indicated that property record cards and survey record sheets will be furnished by the County Assessment Board to the survey teams who will indicate the type of construction for the buildings on each property as to foundation, type of wall, type of roof, number of rooms, total floor

area, presence of a detached garage and other factors which go to make up the value of a property. Mrs. Gaither questioned Mr. Aherne as to which members of the County Assessment Board his committee has consulted with. Mr. Aherne indicated that his committee had meet with the complete board of three members. Mrs. Gaither advised that she had talked to a Mr. Sears of the Pennsylvania Economy League who had referred her to a Mr. Hammers who was reported to be a member of the County Assessment Board. Mrs. Gaither advised that Mr. Hammers had told her that the proper way to proceed was to first have a land value map prepared. The value of the houses can be determined objectively and easily by a local committee but the preparation of a land value map requires very special consideration and should be prepared by a professional agency. Mr. Aherne indicated that the joint committee is familiar with the land value map requirement and such map will be first prepared. Mr. Aherne further questioned the position held by Mr. Hammers as he believed that the members of the County Assessment Board are Messrs. Harrison, Green and Renninger with Mr. George Weidner as their chief clerk. Mr. Aherne indicated that the land value map would be prepared by the local committee under the guidance and direction of the County Assessment Board. Mrs. Gaither stated that it appears that the land value map would be placed in the hands of amateurs, which did not appear to be a proper procedure. Mrs. Gaither further stated that she had talked with Mr. Hammers and has been advised by him that the industrial assessment work will be performed by the County Board and will not be part of the local survey. Mr. Hammers also stated that he knew all the local real estate men and held them in high regard but that a professional agency should prepare the land value map. Mr. Hammers also stated that before any assessment procedures are started the plans should be formulated and approved by the County Assessment Board as it may take a year for the Board to hear the appeals and therefore it appears that there is no need to rush into such a program. Mrs. Gaither further stated that she has been informed that the Borough of Norristown is presently conducting a re-assessment survey and that the difference between the bids from the local committee and the professional agencies amounts to between 24¢ and 30¢ per property. The people of Norristown are apparently satisfied to use the local board but it should be noted that the cost of retaining a professional agency is not appreciably higher. Mr. Aherne questioned if Mrs. Gaither had determined the bid cost per property for Norristown but Mrs. Gaither advised that she had not procured this information. Mr. Aherne indicated that he had been advised that the cost per property in Norristown was \$5.00. Mrs. Gaither further stated that Abington Township used the Fels Institute of the University of Pennsylvania to prepare their land value map. Based on the above procedures and methods, Mrs. Gaither indicated that much more information should be provided before the Council is expected to vote on the question.

Mr. Aherne indicated that the Finance Committee has been considering the need of the real estate re-assessment survey for many months and that most of the items covered in Mrs. Gaither's comments above have been discussed in the meetings with the School Board Committee and the County Assessment Board over the past three or four months. The information for the complete Council is being furnished this evening in the Finance Committee's report and recommendation for future action on the problem. Mr. Rudolph indicated that he did not believe that he had been completely informed on the proceedings as his first knowledge of the proposal was at the April meeting of the Finance Committee.

He also indicated that he had not been aware that meetings had been held with the County Assessment Board or definite plans made for the start of the survey on June 18.

Mrs. Coleman indicated that the lack of notice to the public that this question was going to be brought up and decided at this Council meeting appears to be an improper procedure. She believes that all residents should have been notified of the proposed action in time for them to appear and express their opinions on the subject. She also indicated that many of the citizens object to the using of high school teachers and other non-professional workers in the collecting of data for the appraising of properties. Mr. Aherne indicated that the report and recommendation of the Finance Committee was merely being presented for consideration at this meeting and that newspaper coverage to the residents would be made in the usual reporting of the Council meeting. Mr. Haigler indicated that the memo received by him on last Saturday was the first notice of the proposed re-assessment procedure. He indicated that it is of such importance that a definite decision should be given more time for consideration. He further objected to the use of non-professional teams, who know nothing of assessment procedures, gathering data to be presented to a board whose members will not even look at the buildings.

Mr. Aherne indicated that all of the persons to be appointed on the Re-evaluation Committee will be qualified real estate brokers, executives in the banking and federal savings and loan field and others with accounting experience valuable in doing this work. Mr. Aherne indicated that he had in the Finance Committee meeting asked Mr. Rudolph to suggest the names of person to be considered for appointment to the Committee but to date had received no nominations from Mr. Rudolph. Mr. Aherne further indicated that the committee of Council and the School Board has been working under the guidance of the County Assessment Board in establishing the procedure and in the choice of using a committee of local people. A request was again received from the audience for the holding of a public meeting in the high school auditorium so that members of the assessment committee would explain to the residents the methods and procedures used in conducting the survey. Mr. Rudolph indicated that he had not proposed any appointees to the committee, as he did not believe the voting record of the Council would give his appointees much chance of being appointed and further pointed out that due to his lack of confidence in local committee handling the job he did not believe it consistent to recommend appointees to the committee. In response to questions received from the audience concerning the ability of high school teachers to collect necessary data for the appraisals, Mr. Groshens explained the procedure that property record survey cards will be furnished by the County Assessment Board, that instructions will be given to the survey men who will review each property to indicate the size of the lot, type of construction, number of floors, number of rooms, total square foot area of the home, type of wall and roof surface and other vital factors to complete the survey cards. The completed cards will be turned over to the appraisal committee consisting of real estate men, bankers, and accountants who have been recognized by the County Assessment Board as expert in this field to apply the standards already prepared by the County Assessment Board and used in the other communities of Montgomery County. Visits to many properties will be made by the committee members to check unusual factors not covered by the survey

record cards in order that all facts may be considered in arriving at a current market value. Questions were received from the audience as to the actual persons who would be appointed to the appraisal committee to which Mr. Aherne replied that no approaches had been made to individuals and that the actual names of the persons to be appointed had not been decided. In response to a statement from the audience concerning the presence of resentment on the part of residents who will feel that their properties were overvalued after the survey has been completed and that this resentment would be directed against the local real estate men and other members of the appraisal committee. Mr. Aherne explained that this factor had been considered in a meeting held with the County Board and that the choice of a local committee was the result of recommendations from the County Assessment Board. Mr. Aherne further explained that the work of the local committee will be to recommend values to the County Board. Any resident who feels that his property has been appraised incorrectly will direct his appeal to the County Assessment Board and not to the local committee. Mr. Aherne also stated that consideration had been given to the difference in cost between the local committee and a professional appraiser and that based on the County Boards acceptance of a survey conducted by a local committee at a total estimated cost of approximately \$6,000 indicated a substantial saving of approximately \$10,000 as indicated by bid prices received from communities using professional appraisal companies. Mr. Aherne indicated that in committee meetings it had been found that the easiest way to proceed would be to buy the services from the professional appraisers but that the saving indicated above was a determining factor.

Former Mayor Williams expressed his opinion that the people of Hatboro could not stand another increase in taxes, and he recommended that the taxing bodies of the Borough live within their means and not increase their expenditures making tax increases necessary. Mrs. Gaither indicated her opinion in favor of a equalization survey, as she believed that some persons were paying too high taxes and some other persons were paying too low taxes. Mrs. Gaither also indicated that she was not ready to vote on the motion to have an equalization survey unless the method of surveying is indicated. Mr. Rudolph agreed with Mrs. Gaither in her opinion concerning the need for an equalization survey but indicated that bids should be received from professional appraising companies and that another public meeting be held so that more information can be given for the guidance both of the Council members and the public. Mr. Haigler questioned how much time would be given to each property by the appraisal committee. Mr. Groshens indicated that it is not intended that this survey be conducted on a rush basis as the revised assessments are not to take effect until the 1964 tax year. Mr. Haigler cited that if ten minutes were given to each property in the Borough that it would take more than forty working days to review all of the properties in the Borough. Mr. Morse indicated that he had come into the meeting with an open mind on the subject of re-assessment but with the understanding that the use of a local committee a substantial saving could be effected. However, if it is the will of the people to have a professional appraisal company take care of the survey he certainly would not oppose such a method.

A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, to table action on the proposed real estate assessment equalization program. The vote on the motion was in favor Councilmen Rudolph,

Haigler and Gaither; against Councilmen Groshens, Aherne, Morse and Phillips. The motion was declared defeated.

On the motion to indicate that the Council would go on record in favor of carrying out a survey without details as to method to equalize assessment values in the Borough, the vote was as follows: in favor Councilmen Groshens, Aherne, Phillips and Morse, against Councilmen Haigler and Gaither. Mr. Rudolph abstained from voting.

In response to the request of the public, Mr. Aherne announced that a public meeting would be held in the auditorium of the Hatboro High School on Wednesday evening, June 27, 1962 at 8 P.M.

Mrs. Gaither withdrew from the Council meeting at this time.

Mr. Phillips reporting for the Highway Committee presented a recommendation that the bid for the purchase of a new half ton pick-up truck be awarded to I. M. Jarrett of Hatboro at a net price of \$1300 including the trade-in of a 1955 pick-up truck. A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to award the bid for the purchase of the above truck to I. M. Jarrett, Hatboro, Pennsylvania as recommended.

Mr. Phillips reported that the resurfacing of various streets in the Borough is still being worked on and that the contractor expects to have the repair work done shortly. He further announced that the Highway Committee would meet in the Council Room on Wednesday evening, June 13, at 7 P.M. with the contractors representatives to review the paving work.

Concerning the York Road improvement project, Mr. Phillips advised that Mr. Henderson has prepared a draft of a resolution to be forwarded to the State Highway Department stating the items of agreement between the Highway Department and the Borough Council as to widening, curbs, parking ban and condemnation costs. In a discussion after reviewing the proposed draft, Mr. Haigler objected to the parking ban at all times on the north and south ends of York Road in the Borough. Mr. Rudolph expressed his opinion in favor of omitting the curbs and sidewalks and letting the State Highway Department proceed with the project providing that there is no cost to the Borough. A motion was made by Mr. Phillips, seconded by Mr. Groshens, to adopt the following resolution.

RESOLUTION

WHEREAS the Department of Highways of the Commonwealth of Pennsylvania has informed the Borough of Hatboro of certain proposed improvements to be made by the Department of Highways to L.R. 155, Section 3, being York Road within the confines of the Borough; and

WHEREAS said Department of Highways has requested certain commitments from the Borough in connection with proposed improvements to L.R. 155, Section 3; and

WHEREAS Council of the Borough desires to record by Resolution the commitments the Borough is willing to make in connection with such improvements;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. In connection with proposed improvements by the Department of Highways of the Commonwealth of Pennsylvania to L.R. 155, Section 3, (York Road within the confines of the Borough of Hatboro), the Borough agrees as follows:

A. The Borough will assume the payment of the cost of the construction of any curb along York Road within the Borough limits where curb does not presently exist and will also assume the payment of the cost of construction of any sidewalk along York Road where sidewalk does not presently exist and where the Borough desires that sidewalks be installed.

B. The Borough will agree to the following parking regulations along York Road within the confines of the Borough:

(1) No parking between the hours of 7 to 9 A.M. during weekdays from Monday to Friday, inclusive, along the West side of York Road between Horsham Road and Summit Avenue.

(2) No parking between the hours of 4 and 6 P.M. during weekdays from Monday to Friday, inclusive, along the East side of York Road between Horsham Road and Summit Avenue.

(3) No parking at any time along York Road between Horsham Road and the South Borough line and between Summit Avenue and the north Borough line except as the Borough may determine.

C. The Borough shall not be responsible for the payment of or assume the payment of any condemnation costs in the event of any widening by the Department of Highways of L.R. 155, Section 3, within the confines of the Borough or for the cost of relocation of any existing curbs or sidewalk.

The vote on the resolution was in favor Councilmen Groshens, Phillips, Morse and Aherne; against Councilmen Haigler and Rudolph.

Mr. Morse reporting for the Public Works Committee advised that Solicitor Henderson is working on right-of-way agreements with the Philadelphia Electric Co. and the Reading Railroad Company and that Mr. McNee of General Industries has been instructed to contact both utilities to indicate where the storm drainage facility is to be placed. As soon as the definite location can be determined bid sheets and contract agreements can be drawn up.

Mr. Morse reported that settlement had been made for the second half of the Loller Bond Issue and that the \$10,000 had been received and deposited in a special sinking fund. Reimbursement of the general fund for expenses in excess of the first \$10,000 Bond Issue has been accomplished by a voucher at this meeting.

On the recommendation of Solicitor Henderson the following resolution was adopted on a motion made by Mr. Morse, seconded by Mr. Phillips, and

approved by the Council to appoint the Philadelphia National Bank as paying agent for the two Loller Bond Issues.

RESOLUTION

RESOLVED, that the Philadelphia National Bank is hereby designated as paying agent for the General Obligation Improvement Bonds, 1961 Series of \$10,000 and the General Obligation Improvement Bonds, 1962 Series of \$10,000.

A motion was made by Mr. Morse, seconded by Mr. Rudolph, and approved by the Council to adopt the following resolution appointing Morgan, Lewis and Bockius Inc. as bond counsel for the storm drainage improvement bond issue.

RESOLUTION

RESOLVED, that Morgan, Lewis and Bockius Inc., is hereby designated as bond counsel for the General Obligation Bond Issue for the Storm Drainage Improvement Project 1962 Series.

A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution:

RESOLUTION

RESOLVED, that the Secretary of the Borough is hereby authorized to place the amount of the real estate tax duplicate on a tax collector's bond application and to deliver the 1962 tax duplicate to the tax collector on receipt of the approved bond.

There was a discussion concerning the enforcement of the ordinance covering the cutting of weeds. The Secretary was instructed to send a copy of the weed ordinance to Solicitor Henderson for review and report at the next meeting.

In connection with the storing of explosives with the Borough, it was agreed that Solicitor Henderson will draw up an ordinance for consideration at the next Council meeting.

Mr. Groshens reported that income from the sale of memberships for the swimming pool has amounted to \$17,300 to date which is within \$200 of the projected income in 1962 budget.

Mr. Groshens reported that a proposal has been received from a group of residents requesting permission to construct a black-top paved volley ball court at the Memorial Park adjacent to the swimming pool. It was agreed that approval would be granted for the above project with a provision that there will be no expenses to the Borough, that all funds for the construction be raised before work is started, and that

Park Superintendent Stauch approve the plans and supervise the construction of the volley ball court.

Mr. Groshens reported that he had received information concerning two residents who had patio covers constructed in front of their homes without building permits and in violation of the provisions of the zoning ordinance banning the construction of anything beyond the building line of the property. This item had been brought to the attention of the Zoning Board of Adjustment and a letter written from the Zoning Board to the residents directing that the two structures be removed. It was agreed that no action be taken on the violations and that the question be referred to the Public Health & Safety Committee for review and recommendation at the next meeting.

Solicitor Henderson reported that a legislative bill has been introduced in Washington to grant aid on Public Works Projects and that it is possible that an application can be made for aid on the Storm Drainage Project. Mr. Henderson will follow up the matter and get more information for the next Council meeting.

The following bills were presented by the Secretary and approved by the Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	
346	Bux Mont Office Supply Co.	21.88
347	Columbia Ribbon & Carbon Mfg. Co. Inc.	7.22
348	Bell Telephone Co.	124.57
349	Delaware Valley Reproduction Co. Inc.	16.88
350	Erwin Printing Inc.	18.80
351	Henderson, Wetherill & O'Hey	16.42
352	Hatboro Borough Authority	564.45
353	Henderson, Wetherill & O'Hey	307.86
354	Knox Henderson	125.00
355	Montgomery Publishing Co.	52.80
356	Montgomery Publishing Co.	27.55
357	Pioneer Flag Co.	16.50
358	Phila. Electric Co.	10.00
359	E. A. Wright Bank Note Co.	133.03
360	Postmaster - Hatboro	20.00
361	Brooks Paint Stores, Inc.	279.73
362	Delaware Valley Concrete Co. Inc.	13.25
363	Delaware Valley Concrete Co. Inc.	141.72
364	Emerson Chemical Products Co.	13.50
365	Fisher & Porter Co.	100.00
366	Grove Supply, Inc.	37.64
367	Galer & Hults Inc.	83.84
368	Gregory's Sportswear	26.40
369	Eugene E. George	100.00
370	Hatboro Lumber & Fuel Co.	152.06
371	Wm. Hobensack's Sons	1.62
372	Joseph Kapusta	15.00
373	Lafferty Chevrolet Co.	1,707.20
374	Ludlow Valve Mfg. Co. Inc.	6.77
375	Lafferty Chevrolet Co.	28.00
376	Lou's Sonoco Station	5.30
377	Lafferty Chevrolet Co.	115.92

<u>Vo.#</u>	<u>Vendor</u>	
378	J. F. Alexander & Co.	4.15
379	Marsden's Gas Service	24.00
380 M	Montgomery Publishing Co.	13.20
381	Maggee-Hale Park-O-Meter Co.	40.00
382	Phila. Electric Co.	12.43
383	Phila. Electric Co.	53.55
384	Trucksess Service Station	42.08
385	UM-Hatboro Joint Sewer Authority	40.16
386	J. Alvin Wolverton	2.25
387	J. B. Winder Jr.	4.00
388	Hatboro-Horsham Joint School Board	10.46
389	John E. Raisch Jr.	20.00
390	Worstall Stationery Co.	401.50
391	A-B-C Auto Parts, Inc.	27.97
392	Bux Mont Office Supply Co.	2.34
393	Henry Bedinger	42.00
394	C & C Supply Co.	7.20
395	James Craig	12.07
396	Cameron's Sanitary Landfill, Inc.	240.00
397	Dessino's Service Station	60.00
398	Homelite	86.07
399	Galer & Hults, Inc.	41.40
400	Hatboro Hardware	15.09
401	Wm. Hobensack's Sons	8.07
402	I. M. Jarrett	1.88
403	I. M. Jarrett	42.41
404	Keystone Hi-Way Traffic Equipment Co.	141.00
405	Markovich Auto Parts	1.52
406	National Janitorial Services & Supply Co.	32.40
407	North Penn Steel Co.	6.59
408	Phila. Electric Co.	872.71
409	Tidewater Oil Co.	362.05
410	Taggart's Hardware	33.48
411	Union Paving Co.	400.45
412	L. M. G. Dangremond	282.90
413	Borough of Hatboro - Loller Bond Fund	4,736.16
414	Accounting Adjustment	282.24
415	Phila. National Bank	1,134.17

A motion was made by Mr. Morse, seconded by Mr. Rudolph, and approved by the Council to adjourn the meeting the hour being 12:23 A.M.

Thomas A. McChurken
Secretary

July 9, 1962

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Aherne, Haigler, Rudolph and Gaither; Treasurer Gehrig; Engineer Dangremond; Solicitor Henderson; Mayor Eaton; Street Supervisor Stauch; 12 residents and two press representatives.

The minutes of the Council meeting of June 11, 1962 were presented for review and approval. A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to accept the minutes as presented.

Mr. Gehrig presented the Treasurer's report and budget report for the period ending June 30, 1962. The report indicated a balance at July 9 of \$214.00. Mr. Gehrig indicated that additional temporary borrowing of approximately \$17,000 will be required for payment of invoices and payroll of July 19. He further indicated that temporary loans to date not, including the \$17,000, are \$77,000. A motion was made by Mr. Rudolph, seconded by Mr. Groshens, and approved by the Council to accept the above Treasurer's report.

Mr. Groshens reporting for the Public Safety Committee presented an ordinance for adoption regulating the storage of explosives in the Borough. He reviewed our experience with the Berlanti Construction Co. on Meadowbrook Avenue and following an inspection by the state representative of the Bureau of Mines, a recommendation was received that an ordinance be adopted by the Borough requiring barbed wire fence to be placed around the storage facility. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to adopt the following Ordinance No. 399.

Ordinance No. 399

An Ordinance providing for the enclosure by fencing of any area in the Borough of Hatboro used for the purpose of storing explosives.

Mr. Groshens discussed various complaints received concerning the growing of weeds in the Borough. He indicated that a copy of the present ordinance had been sent to Solicitor Henderson for review and comment. Mr. Henderson indicated that the existing ordinance has sufficient authority to allow it to be enforced by the Police Department, the only item not included in the ordinance is a definite height to which weeds grow where they may be required to be cut. Mr. Pendelton of Chester Avenue asked for strict enforcement of the ordinance on properties bordering on his property. The Council agreed that strict enforcement of the ordinance would be instituted at the direction of the Chief of Police through the Police Officers of the Borough.

Mr. Groshens advised that ordinances covering the burning of rubbish and penalties for littering sidewalks in the Borough are still

being considered by the committee and will be presented at a later meeting.

Mr. Groshens presented a recommendation from the Public Safety Committee that the existing stop signs at the intersection of Chester and Moreland Avenues which presently constitutes stop signs for Chester Avenue be revised to be four-way stop signs. He indicated that numerous complaints have been received concerning speeding automobiles on Moreland Avenue. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution covering the above four-way stop sign.

RESOLUTION

Whereas, the Borough of Hatboro desires to designate as a "Stop Intersection", the intersection of Chester Avenue and Moreland Avenue, with traffic to be stopped on both streets.

Now therefore be it resolved, that the intersection of Chester Avenue and Moreland Avenue is hereby designated as a "Stop Intersection" and all traffic shall come to a full stop when proper signs are erected at said intersection, and

Be it further resolved, that the Council of the Borough of Hatboro does hereby request and grant approval for the erection of the necessary signs.

Mr. Groshens reported concerning the operation of the swimming pool for the 1962 season, that pool membership income is approximately \$1,000 in excess of the income projected by the budget. This is approximately the amount that will be required to cover maintenance and repair expenses by the maintenance department in preparing the pool for operation which was not included in the preparation of the 1962 budget.

Mr. Aherne introduced Mr. Robert Schmitt, chairman of the Hatboro Planning Commission, who spoke to the Council concerning the Pennypack Valley Area Steering Committee. This is an organization composed of representatives of Hatboro, Lower Moreland, Upper Moreland and Bryn Athyn which has been formed to consider mutual problems in area planning. The first important problem is that of Lower Moreland Township in the construction of a highway being planned from the new race track in northeast Philadelphia bringing a heavy amount of traffic into Lower Moreland Township. Mr. Schmitt also advised of the availability of federal funds under program No. 701 for local planning in which the local government will be required to pay only one-sixth of the cost. He indicated that area planning for the year 1963 approximately \$780.00. Mr. Schmitt presented a recommendation from the Hatboro Planning Commission that a representative be sent to attend the meetings of the committee so that they may be informed on the advantages for the Borough of Hatboro.

He also recommended that a Councilman attend a meeting to be held on August 8, 1962 at the Lower Moreland Township Building.

Mr. Kostick of Jacksonville Road questioned if action was to be taken on his recent zoning petition. Mr. Aherne indicated that a definite decision has not been arrived at in the committee and that along with various recommendation received recently from the Planning Commission it is expected that a further hearing can be held on this petition on August 13, 1962 at 7:30 P.M.

Mr. Phillips reporting for the Highway Committee advised that the re-surfacing project of streets in Mitchell Park and other areas of the Borough has been completed and approved by the State Highway Engineer and the Borough Engineer. This is the project that was not satisfactorily performed late in 1961 which has now been corrected as far as it is possible. Council recommended that extra expenses incurred by the Borough Engineer in additional inspections during the spring of 1962 be withheld from the payment to the contractor.

Mr. Aherne in reporting concerning items for the Public Works Committee advised that a letter had been received from the Girard Post American Legion by the Loller Building Committee asking for the use of three rear rooms on the second floor of the Loller Building in place of the one rear room on the first floor. The letter was read by the Secretary and it was pointed out that no action has been taken by the Loller Committee. A meeting of the Loller Building Committee will be held on July 11 at which time this item will be discussed further.

Mr. Aherne announced that a meeting of the Finance and Public Works committees of the Borough Council will be held on Tuesday evening, July 17 in the Council Room at which time the use of the second floor of the Loller Building can be discussed along with all of the requirements for repairs and renovations and rebuilding of the fire escapes. Mrs. Gaither questioned if fire doors were to be required when the second floor of the building is to be used. A definite decision on this matter has not been received from the Department of Labor and Industry. Mr. Aherne also indicated that a check should be made by the Secretary with our insurance agent as to added costs involved in the use of the second floor.

Mr. Aherne presented a report received from General Industries Inc. concerning the location of the storm drainage facility. The letter indicated that both the Philadelphia Electric Co. and the Reading Railroad Company object to the placing of the storm drainage ditch within their rights-of-way. The letter also indicated that south of Fulmor Avenue pipe must be used as the industrial buildings constructed in that area to the east of the railroad extend to the 25 foot Philadelphia Electric right-of-way. Mr. Haigler indicated that the construction of such buildings may constitute a violation of the zoning code as they may not leave the required rear-yard area. Mr. Haigler suggested that due to the lack of area for the locating of the storm drainage facility on the east side of the railroad south of Fulmor Avenue that both Fulmor Avenue and the railroad be crossed at Fulmor Avenue and the storm drainage ditch be placed on the Hatboro cemetery property south of Fulmor Avenue.

The Secretary was directed to contact Mr. McNee of General Industries Inc. and inform him concerning this possible change in location. Mr. Aherne indicated that this matter will be discussed at the committee meeting on July 17, and Mr. McNee will be invited to be present to advise concerning these possible changes.

Mr. Aherne reporting for the Finance Committee advised that a recommendation has been received from the Planning Commission for various changes in zoning classification of properties in the northeast area of the Borough. The recommendation was referred to the Finance Committee for review and discussion.

Mr. Aherne discussed the need for final action on the Horsham Road Project. On several properties ground was taken for changes in the street lines with the understanding that credit would be allowed in the assessing of sidewalk costs. Two property owners have paid their bills in full expecting to receive refunds as soon as the area has been computed. One property owner has made a reduction which appears to be in excess of ground taken. Mr. Aherne indicated that correspondence with Mr. Haggerty, former Borough Engineer, will require that an additional charge of \$275.00 be made to furnish information concerning the areas taken for the changing of the street lines. The Secretary advised that he had talked with Mr. Haggerty on July 9, and had been advised that a figure of \$275.00 would cover the furnishing of additional information to settle the assessment credits. The Secretary was instructed to obtain a current letter covering a proposal from Mr. Haggerty for a firm price of \$275.00 to furnish the necessary information to make final settlement on the credits to be allowed for land taken. Engineer Dangremond indicated that he had checked many old sub-division plans in the County Court House and indicated that it was very difficult to get the necessary information to settle the above claims. It could be possible to survey out all the area from the rear of the Horsham Road Lots which would be more costly then having the work done by Mr. Haggerty at the above price.

Mr. Aherne presented the report of the Borough Auditors containing the audit of the Borough Books for the year 1961. Following a discussion in which Mr. Rudolph indicated that he had not had sufficient time to review the report, it was agreed that approval would be withheld until the August meeting.

Mr. Groshens discussed the need for revisions to the ordinance requiring the fencing of swimming pools in the Borough. Ordinance No. 372 was reviewed as it was believed that a depth of water, possibly 18 inches, should be added to the ordinance. Consideration was also given to allowing the ordinance to stand as approved and leaving decisions as to the size of pool requiring fence to discretion of the Police Chief and the Health Officer. Definite action was not taken on this matter.

Mr. Groshens presented a recommendation from the Public Safety Committee for a revision of Section 2 of Ordinance No. 385 covering regulations for the Hatboro Memorial Park especially as it refers to allowing dogs in the park. A recommendation from the committee indicated that no domestic animals be allowed in the picnic, play or eating areas of the park. Following a discussion a motion was made by Mr. Groshens, seconded by Mr. Phillips, to adopt the following ordinance revising

Section 2 of Ordinance No. 385 to ban all dogs from any park area in the Borough. The vote on the motion to approve the ordinance was in favor: Councilmen Groshens, Phillips, Thorne, Haigler and Gaither; against Councilman Rudolph.

ORDINANCE NO. 400

An Ordinance amending Ordinance #385, adopted on December 11, 1961, establishing rules and regulations for the Hatboro Memorial Park.

Mr. Rudolph called attention to the dumping of various building materials and the burning of debris on the property of Mr. John Miller on S. York Road. The Secretary was instructed to write a letter to Mr. Miller advising the Zoning Code forbids the operation of a dump in the Borough and requesting that the property be cleaned up as promptly as possible.

Mayor Eaton reported that an invitation has been received to attend a luncheon sponsored by the American Automobile Association at which time a pedestrian safety citation will be awarded to the Borough of Hatboro for the year 1961. Mr. Groshens will attend the luncheon to represent the Borough.

Mayor Eaton also indicated that the annual inspection of the jail facilities has been completed by the State Inspector and that the Hatboro Jail has been classed as excellent.

Mayor Eaton advised that after reading a recent article in the Daily Intelligencer Newspaper, he could advise that the four new Councilmen and the Mayor are still of the opinion that they will not accept the usual compensation for Councilmen and Mayor and that when the checks are presented they will be refused.

Engineer Dangremond reported that he has computed the areas to be used in billing the re-surfacing of the streets in Mitchell Park and other areas and that he had certified the completion of the job.

The following bills were presented by the Secretary and approved by the Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	
416	Phila. National Bank	5,081.30
417	Ambler Laboratories	167.45
418	Brooks Paint Stores, Inc.	5.20
419	Bux Mont Office Supply Co.	11.02
420	Bux Mont Office Supply Co.	5.86
421	Eric Belar	15.80
422	Robert Berlin	2.43
423	Bell Telephone Co.	26.54
424	Bell Telephone Co.	17.96
425	A & P	10.00
426	Hatboro Hardware	3.51
427	Theodore Heybach	32.10
428	Henricks Pretzel Co.	187.65

<u>Vo.#</u>	<u>Vendor</u>	
429	Hatboro Boro Authority	525.00
430	F. K. Huff	21.40
431	Industrial Products Co.	26.57
432	Kenneth G. Kraske	10.25
433	Lou's Sonoco Station	5.55
434	Lafferty Chevrolet Co.	1.99
435	Martin Century Farms	24.84
436	Magee-Hale Park-O-Meter Co.	40.00
437	Magee-Hale Park-O-Meter Co.	103.00
438	Treasurer, Montgomery County	17.79
439	Milbury Atlantic Co.	12.61
440	Mitchell & Ness	69.20
441	Montgomery Publishing Co.	12.70
442	Moon's Welding Service	3.00
443	Paul's Plumbing & Heating	12.22
444	Perkasie Uniform Co.	249.16
445	Phila. Badge Co. Inc.	20.00
446	Phila. Electric Co.	45.94
447	Sylvan Pools	18.00
448	John B. Stetson Co.	18.24
449	Suntheimers Bakery	17.00
450	Trucksess Service Station	11.48
451	Union Canvas Goods Co.	39.00
452	UM-Hatboro Joint Sewer Authority	26.78
453	Magee-Hale Park-O-Meter Co.	74.10
454	Bux Mont Office Supply Co.	38.34
455	Bell Telephone Co.	126.55
456	Knox Henderson	125.00
457	Hatboro Boro Authority	6.42
458	Hatboro Boro Authority	555.00
459	Horace B. Meininger	206.77
460	Montgomery Publishing Co.	24.20
461	Phila. Electric Co.	25.75
462	Penna. State Asso. of Boroughs	13.60
463	Stack Sales Corp.	58.35
464	UM-Hatboro Joint Sewer Authority	8.22
465	John Gehrig	375.00
466	Frederick Groshens	90.00
467	William Phillips	75.00
468	Samuel Morse	90.00
469	William Aherne	90.00
470	Edmund D. Haigler	60.00
471	Harry Rudolph	90.00
472	Mrs. Gaither	60.00
473	James T. Eaton	90.00
474	L. M. G. Dangremond	25.00
475	L. M. G. Dangremond	152.68
476	T. A. McClurken	131.25
477	Bearings Inc.	5.16
478	Brooks Paint Stores, Inc.	4.40
479	Clock Tire Mart	119.35
480	C & C Supply Co. - Hatboro	1.85
481	James Craig	10.81
482	Cameron's Sanitary Landfill	216.00
483	Galer & Hults, Inc.	32.05
484	Wm. Hobensacks Sons	3.79

2574

3522

<u>Vo.#</u>	<u>Vendor</u>	
485	Hobbs Trailers	20.57
486	Jack Hoover	10.95
487	I. M. Jarrett	70.17
488	I. M. Jarrett	45.13
489	Markovich Auto Parts	5.84
490	Phila. Electric Co.	872.71
491	Tidewater Oil Co.	343.35
492	J. Alvin Wolverton	3.75
493	Interstate Asphalt Co. Inc.	4,167.55
494	Hatboro Lumber & Fuel Co.	8.53
495	A-B-C Automotive, Inc.	5.00
496	Hatboro Boro Authority	4.50
497	J. E. Raisch Jr.	5.00
498	UM-Hatboro Joint Sewer Authority	4.50
499	Fred Krauskopf & Associates	4.00
500	Accounting Adjustment	72.18
501	Worstall Stationery Co.	18.80
502	Hatboro Hardware	6.91
503	Hatboro Hardware	11.15
504	Internal Revenue Service	1,896.23
505	Commonwealth of Penna.	1,396.41
506	Phila. National Bank	329.32
507	Phila. National Bank	546.09
508	Sampson Development Co.	1,000.00
509	Accounting Adjustment	275.60
510	Borough of Hatboro - General Fund	4,167.55
511	Phila. National Bank	4,761.34

A motion was made by Mrs. Gaither, seconded by Mr. Phillips, and approved by the Council to adjourn the meeting the hour being 9:45 P.M.

Thomas M. S. Curken
Secretary

August 13, 1962

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Aherne, Haigler, Rudolph and Gaither; Treasurer Gehrig; Street Supervisor Stauch; Police Chief Dudbridge; Engineer Dangremont; Solicitor Joseph Keener; Mayor Eaton; two press representatives and thirteen residents.

The invocation was given by Mayor Eaton.

The minutes of the Council meeting of July 9 were presented for review and approval. A motion was made by Mr. Rudolph, seconded by Mrs. Gaither, and approved by the Council to accept the minutes as presented.

Mr. Groshens, reporting for the Public Safety Committee, presented a committee recommendation for the adoption of an ordinance regulating controlling the burning of trash, rubbish and other combustible materials in the Borough. Mr. Groshens indicated that this ordinance has been recommended to the committee by Fire Chief Aiman and that it is similar to those ordinances adopted by other communities. The proposed ordinance was read by the Secretary. A motion was made by Mr. Groshens, seconded by Mr. Phillips to adopt the following ordinance regulating and controlling the burning of trash and rubbish. Mr. Haigler noting the fine of \$25.00 to \$100.00, in Section 4 of the ordinance, indicated that he did not believe that the maximum fine was high enough for builders who permitted demolished buildings to burn whereas the minimum fine for home owners appeared to be excessive. He also indicated that a regulation such as this would greatly increase the quantity of leaves to be collected by Boro Maintenance forces. Mr. Aherne indicated that it was not intended that a strict literal enforcement of the ordinances be made but that such an ordinance could be used in cases where there is negligence on the part of the builders or continual offenders on which complaints are received from neighbors. Mrs. Gaither indicated her opinion that burning of leaves in the dry fall season is a very hazardous practice and should be regulated. Mr. Stauch, Boro Superintendent, indicated that the Boro Maintenance Department presently burns furniture and other large articles including Christmas trees at the Borough Building following collections on Wednesday's and that such burning will not be possible under the new ordinance and that an additional cost will be involved to haul this material to the dump. Mr. Rudolph recommended that the minimum fine be adjusted to \$10.00 instead of \$25.00. Dr. Eaton questioned what should be done about the location of existing rubbish burners which are not eight feet from the property line. It was agreed that these would enjoy a non-conforming status and that they need not be moved to comply with the new ordinance. The vote on the motion to adopt the above ordinance was in favor: Councilmen Groshens, Phillips, Aherne, Rudolph and Gaither; against Councilman Haigler.

ORDINANCE NO. 401

AN ORDINANCE REGULATING AND CONTROLLING THE BURNING
OF TRASH, RUBBISH AND OTHER COMBUSTIBLE MATERIALS
WITHIN THE BOROUGH OF HATBORO.

Mr. Groshens reported that Pool operations for the month of July have been normal but that cool weather had held down the attendance. He also indicated that income to date for memberships had exceeded the budgeted income by approximately \$1,500. He pointed out that the refreshment stand and vending machines have been operating at a profit to July 30, 1962.

Mr. Groshens indicated that reports have been received from Mr. Stauch that repairs will be required on the pool piping system at the close of the 1962 season. Mr. Stauch indicated that there is a leak under the filter house and the work should be done immediately after closing the pool while the pool is still filled with water. The drain to the creek from the wading pool is also stopped up and must be excavated in order to be opened. The valve controlling the scum gutter line to the creek is also in-operative and requires repairs. The floor of the filter house has settled to a greater extent in the past few months and it will be necessary to remove the piping in the filter house in order that a new floor may be installed.

Mr. Groshens presented a committee recommendation that the requirement in the agreement in connection with the change of zoning for the DiLullo property at 122 E. Moreland Avenue for the installation of a fire hydrant be waived. The need for the fire hydrant installation has been reviewed in detail by the committee and in their opinion is not required. It was also reported that the Fire Chief was asked for a location of the hydrant which he indicated to be in front of the first Jackson House. It was again suggested that the Fire Chief be consulted as to whether the location should be out on the street frontage or on private property at the rear of the apartment houses. Mr. Rudolph indicated that he believed that the hydrant should be installed. It was agreed that the requirement for the hydrant in the agreement should be continued and that the Public Safety Committee would consult with the Fire Chief as to the final definite location.

Mr. Groshens indicated that as a result of discussions at the Public Safety Committee meeting, the Police Chief had been instructed to consider as a swimming pool to be regulated under Ordinance #372 all pools with a depth of 18 inches or more of water. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to direct that the Police Chief enforce ordinance No. 372 with the above interpretation as to the depth of a pool requiring fencing.

Mr. Groshens presented a request received from the Cheltenham National Bank for permission to install a burglar alarm system in the Police Station. In accordance with the recommendation of the Public Safety Committee, a motion was made by Mrs. Gaither, seconded by Mr. Rudolph, and approved by the Council to authorize the installation of the above burglar alarm using the same type of agreement as used for the other alarms now installed in the Police Station.

Mr. Phillips reporting for the Highway Committee indicated that his committee is giving consideration to the need for a full-time building and plumbing inspector. Mr. Phillips indicated that Mr. Stauch, who has been handling the duties of the Building and Plumbing Inspector, along with his other duties as Boro Superintendent and Street Supervisor and Park Superintendent, has indicated that he can not give sufficient time to the inspection work required for building and plumbing work and still keep up with his normal Maintenance Department duties. Mr. Phillips further explained that with the numerous large building jobs to come along in the fall season, the employment of a full-time or part-time inspector will be required to take care of the necessary inspection work.

Mr. Phillips presented a recommendation from the Highway Committee that the recently purchased parcel of ground on Warminster Road immediately north of the Reading Railroad be graded and improved to provide off-street parking facilities to relieve the commuter parking on Mill Road and other surrounding streets. It was further indicated that a charge of \$1.00 per week be made for parking in order to pay for the improving of the lot. It was indicated that possibly 23 or 24 cars can be parked on the ground. Mr. Phillips further indicated that cost estimates for the improvement would total approximately \$600.00. Mr. Rudolph indicated that the using of this parcel of ground for off-street parking had been the factor to determine the purchasing of the ground sometime ago. A motion was made by Mr. Phillips, seconded by Mr. Rudolph, and approved by the Council to authorize the Borough Superintendent to proceed with grading and stoning of the above lot as promptly as possible.

Mr. Phillips presented for adoption an amendment to Ordinance #350 covering permit and license fees for municipal services of the Borough. The revisions were mainly considered with lowering the plumbing permit fees and were the result of a survey made of other York Road communities and their permit fees. It had been noted that after the survey that our fees were greatly in excess of any other in this area. A question was raised concerning the effect of the reduction upon the budgeted income for the year. It was noted that no projection had been made as to the loss of income in this matter. Mr. Rudolph recommended that the ordinance be tabled until the next meeting so that a summary of fees in other communities could be distributed to all Councilmen.

Mr. Phillips reviewed negotiations to date concerning the improvement project for York Road as proposed by the Pennsylvania State Highway Department several months ago. The latest letter received from the State Highway Department asking for a revision of the resolution adopted in the June Council meeting was read. The resolution of the June meeting and the reply received from the Highway Department dated July 16th was read by the Secretary. Mr. Sam Gamburg speaking on behalf of Mr. A. C. Frattone, president of the Merchants Association of Hatboro, questioned why a commitment had been made by the Borough Council to the State Highway Department in which parking was eliminated along the retail area of York Road between the hours of 7 and 9 A.M. and 4 and 6 P.M. He indicated that regulations such as these would

practically eliminate all parking in the afternoon after 2 P.M. He further indicated that such action would greatly reduce the parking meter income to the Borough and would also jeopardize the new retail development planned for the York Road area. Mr. Gamburg further indicated that the loss of income to the Borough would represent an additional burden on the residential tax payers of the Borough. He also cited that the cost of curb and sidewalk construction which the Borough will be required to pay will be another added burden. He indicated that he did not believe that the State Highway Department would cancel the part of the improvement project for the Hatboro area if a commitment is not made by the Borough at this time. Mr. Gamburg also cited that the Borough should present a firm request to the State Highway Department for the improvement of other state highways in the area to relieve the burden of traffic on York Road. He also indicated that the speeding up of traffic along York Road would create an expressway effect and would certainly be no advantage to the York Road merchants. Mr. Gamburg also indicated the need for additional off-street parking to be provided to replace the street parking that will be lost with the eliminating of the meter parking. He indicated that off-street parking may not be available if additional ground is not available at a reasonable price.

Mr. Aherne reported that a meeting held by the Borough Council with representatives of the State Highway Department on March 7, 1962 had been attended by thirty businessmen of the Borough. He further indicated that the Borough Council is well aware of the needs of the Borough and of the necessity and obligation of retaining all our present parking facilities. Other correspondence between the Borough and Highway Department and replies were read by the Secretary indicating questions raised with the Highway Department and the improvement of other highways in the community. The letters also indicated the Borough's reluctance to be responsible for any condemnation cost required in the widening and the lack of funds to pay for curbs and sidewalks.

Mr. Robert Berlin recommended that additional pressure be placed on officials in Harrisburg to have the project completed without the loss of street parking facilities. He further indicated that the restricting of street parking in the Borough for the flow of traffic along York Road will be a great deterrent to the Hatboro business district. Mr. Aherne indicated that contacts both personal and through letters have been made with the governor, secretary of highways, senator, and state representatives in connection with this project. All replies received indicated that the plan of the highway department for the handling of the future volume of traffic along York Road was a definite requirement and would be supported by such officials. Mr. Gamburg indicated that nothing should be given away at this time, either the revenue from the parking meters or the parking privileges along York Road.

Mr. Gamburg indicated that the opinion and wishes of the majority of the businessmen of Hatboro is that the present highway should be repaved and that all parking privileges be retained by the Borough. Mr. Haigler indicated his opposition to agreeing to the terms of the State Highway Department and further pointed out that in connection with the

Borough paying for the curb construction, he had been told that when a similar project had been done in Tisbury the State had paid for the curb construction. He further indicated that even though the highway department insists on curb construction in Hatboro that curbs will not be required in a similar project in Warminster Township to the north. In this connection, Mr. Haigler presented a resolution indicating opposition to the plans of the highway department and general improvement of York Road. Mr. Aherne questioned the motives of Mr. Haigler as to his concern over the effect of the project upon the business community and questioned if his true concern was not as to the 230 foot frontage of Mr. Haigler's property along the east side of York Road which will require curb installation. Mr. Haigler denied the above allegation and spoke on behalf of the businessmen and the disadvantages of this project upon their retail activities. Mr. Rudolph indicated that he was in favor of permitting the state to proceed with their project without any agreement or any terms by the Borough but that the Borough shall continue to have parking and use of the road as now exists.

Mr. Belfus stated that he did not favor permitting the State Highway Department to dictate any terms to the Borough in connection with the project. He indicated that he has been advised that the conditions of the State Highway Department for the project are not now mandatory for the proceeding of the project. Mr. Gamburg questioned why the Borough agreed to give in on the parking demands in connection with this project. Mr. Aherne explained that he believed that the facts presented by the Highway Department as to parking and York Road traffic volume were true and that a problem existed and had to be solved in the handling of the flow of traffic. He further stated that five months ago several businessmen had offered to work on an off-street parking facility project and that he had expected to receive a position approach to the off-street parking problem because he did not doubt that in the future such off-street facilities will be required. Mr. Belfus expressed his opinion that off-street parking should be provided first before the project is started and the meter parking is lost. Mr. Groshens indicated that according to his knowledge the state highway department could remove meter parking from the retail area in Hatboro at their discretion. Mr. Phillips indicated that a meeting is being sought with the State Highway Department Traffic Engineering Division to consider a plan submitted by Mr. Frattone as to the re-lining of traffic lanes on York Road. At this meeting further discussions will be carried on concerning the parking problem. Mr. Gamburg indicated the final opinion of the businessmen is that they desire that nothing be done on the State Highway Department request for an agreement with the terms offered in order that the project may be gotten under way. Mr. Phillips indicated that no action will be taken until after the next meeting with the State Highway Department Engineers.

Mr. Aherne reporting for the Public Works Committee in connection with the Loller Building indicated that a letter had been received from the American Legion Post of Hatboro as to the use of three rooms on the second floor of the Loller Building if a monthly contribution would be made by the Legion toward the cost of heat, light, general maintenance and upkeep of the building. The letter was read by the Secretary and

indicated that the Legion did not favor making a monthly contribution to the Borough as their present income is completely taken up in making awards and prizes to high school graduates with no balance left over for a monthly maintenance contribution for the building.

Mr. Aherne reporting for the Finance Committee presented a recommendation from the committee that action be taken on the zoning change application of Frank Kostick for the property at the intersection of Jacksonville Road and Corinthian Avenue. Previous advertising indicated a zoning change requested from Residential-B to Limited Industrial classification. The need for the change is the result of half of the parcel of ground being zoned Residential-B and the other half Heavy Industrial classification. Mr. Waronker, 612 Shoemaker Avenue, Wyncote, owner of two properties on Lincoln Avenue at Corinthian Avenue, indicated his opposition to the change of zoning due to the devaluating effect on bordering properties. Mrs. Calisto, owner of the properties at 432 and 436 Lincoln Avenue, also expressed her opinion in opposition to the zoning change for the same reason. Mr. Egley, 444 Jacksonville Road, expressed his opinion in favor of the zoning change as the use of the property in question for industrial purposes would eliminate more children moving into the neighborhood and would also provide more tax income. Mr. Ersham, 414 Lincoln Avenue, cited the great number of children in the area and presented a letter that was read by the Secretary indicating his opposition to the zoning change. Mr. Melnyk, 412 Lincoln Avenue, indicated his opposition to the zoning change. Mr. Waronker recommended that the change in zoning be deferred until the plan of use is presented by the property owner. Mr. Bloom, 410 Lincoln Avenue, expressed his opinion in favor of the zoning change.

Mr. Haigler indicated that it is often a good policy to withhold changing zoning classification until a positive development use is presented by the property owner. At that time consideration can be given to the type of use and the effect upon neighboring properties. Mr. Aherne indicated that he did not agree with such use of zoning powers as our zoning code is written in such a way to approve permitted uses in each type of zone, which provides sufficient control. A motion was made by Mr. Aherne, seconded by Mr. Groshens, to adopt the following ordinance changing the zoning classification from Residential-B to Limited Industrial classification for the property of Frank Kostick located at Jacksonville Road and Corinthian Avenue. The vote was as follows in favor: Councilmen Groshens, Aherne, Phillips, Rudolph and Gaither; against Councilman Haigler.

ORDINANCE NO. 402

To Revise the Zoning Map of the Borough of Hatboro to provide for the reclassification of a portion of a district zoned B-Residential to Limited Industrial Classification.

Mr. Aherne indicated that a petition for changes in the zoning ordinance has been received from G.S.A. Corp. owner of the former Garner and Hoffman properties. The required changes will be in the

side yard requirement from 50 feet to 40 feet and the section controlling use of the second and third floors of the high-rise apartment building. Mr. Aherne further indicated that a recommendation is being presented from the Finance Committee for a change in the zoning code to permit the construction of patios and unenclosed porches in the AA, A and B residential zones in the front yard area which do not project beyond the building line more than ten feet.

A motion was made by Mr. Aherne, seconded by Mr. Rudolph, and approved by the Council to adopt the following resolution setting a hearing date of September 4, 1962 at 8 P.M. to consider the petition of the G.S.A. Corp. and the recommendation of the Finance Committee.

RESOLUTION

RESOLVED, that the Borough Council of the Borough of Hatboro conduct a public hearing on September 4, 1962 at 8 P.M. to consider the recommendation of the Finance Committee for a revision to the Zoning Ordinance to permit construction of patios and unenclosed porches in the AA, A and B residential zones in the front yard area which do not project beyond the building line more than ten feet, and the petition of the G.S.A. Corp. to change the yard requirement from 50 feet to 40 feet and to permit the using of the second and third floors for either retail or residential uses.

Mr. Aherne presented the report of the Borough Auditors for the year 1961 for approval. A motion was made by Mr. Aherne, seconded by Mr. Rudolph, and approved by the Council to approve the report as received.

Mr. Aherne reported that a reply has been received from Earl Haggerty, former Borough Engineer, indicating that he will supply all information needed for the settlement of credits for ground taken in the Horsham Road Project for a total sum not to exceed \$295.00. A motion was made by Mr. Aherne, seconded by Mr. Rudolph, to approve the expenditure of an amount not to exceed \$295.00 to Mr. Earl Haggerty to provide information to settle the claims for ground taken on the Horsham Road Project. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Rudolph and Gaither; against Mr. Haigler.

Treasurer Gehrig presented the Treasurer's Report indicating income to July 31 for the year of \$141,184.91 with expenses to that date of \$135,761.87. The balance in the treasury of July 31 was \$5,681.20 and at August 13, \$8,901.53. He reported bills to be paid at this meeting of approximately \$10,000.00 and that income from the tax collector on real estate taxes at this meeting amounted to \$10,000.00 in addition to \$5,000.00 already received. Considering the above facts, no additional borrowing will be required to meet payrolls and invoices to be paid. He further indicated that temporary loans at July 31, were \$90,000.00 with \$3,000.00 additional borrowed since that date.

Engineer Dangremond reported that he had turned over to the Borough an aerial photo indicating portions of property on the south side of Moreland Avenue adjacent to the Memorial Park which were being considered as potential park ground. The engineer reported that he had talked with Montgomery County officials and had been advised that no county funds are available to the Borough for the purchase of park ground for the Borough. He further indicated that the county can buy land for park purposes and maintain it out of county funds. It was agreed that Mr. Dangremond would make further contacts with the county officials on this matter.

Mayor Eaton reported that he had been advised that the new billiard parlor would open at 220 S. York Road within a few days. He indicated that hours of operation posted on the door indicate that the operator intends to be open on Sundays in violation of the State Law. He further indicated that the door notice also indicates that minors under eighteen could be admitted with adults which is also a violation of the State Law. Mayor Eaton indicated that he has instructed Police Chief Dudbridge to strictly enforce the state regulations in this matter.

The following bills were presented by the Secretary and approved by the Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	
512	Ambler Laboratories	145.00
513	Bux Mont Office Supply Co.	2.15
514	Bell Telephone Co. of Pa.	17.25
515	Eric Belar	17.90
516	B. J. Eisenhard	56.00
517	Fisher & Porter Co.	23.40
518	Fidelity Cleaning Supply Co.	11.60
519	Galer & Hults, Inc.	13.35
520	Grove Supply, Inc.	13.27
521	Hatboro Hardware	1.72
522	Theodore Heybach	101.26
523	Henricks Pretzel Co.	200.70
524	Kieley & Mueller, Inc.	68.15
525	Kenneth G. Kraske	6.50
526	Marsen's Gas Service	18.00
527	Martin Century Farms	59.50
528	Martin-Witchwood Ice Cream Co.	501.77
529	Parnell Pharmacy	14.00
530	Phila. Electric Co.	230.23
531	Suntheimers Bakery	26.75
532	Union Paving Co.	22.75
533	UM-Hatboro Jt. Sewer Authority	53.56
534	Mitchell & Ness	129.75
535	White's Self Service	18.41
536	Mr. Wm. Wolfe	35.00
537	George Zink	25.00
538	Phila. Electric Co.	282.80
539	Bux Mont Office Supply Co.	15.96
540	Chelten Auto Glass	5.50
541	Erwin Printing Inc.	15.00
542	The Intelligencer Co.	16.40
543	Lafferty Chevrolet Co.	162.82

Vo.#	Vendor	
544	Lou's Sonoco Service	14.50
545	Magee-Hale Park-O-Meter Col	40.00
546	E. S. McVaugh	4.50
547	Perkasie Uniform Co.	19.92
548	Phila. Electric Co.	45.94
549	Alfred Thornton	15.00
550	Trucksess Service Station	16.15
551	A.B.C. Auto Parts, Inc.	5.95
552	Brooks Paint Stores, Inc.	13.04
553	Bux Mont Office Supply Co.	1.85
554	Tom Burke	37.00
555	Clock Tire Mart	32.44
556	G & W. H. Corson	11.11
557	Cameron Sanitary Landfill Inc.	207.00
558	C & C Supply Co. Hatboro	.90
559	Eureka Stone Quarry, Inc.	74.81
560	Galer & Hults, Inc.	26.95
561	Armon R. Greul	18.82
562	Wm. Hobensack's Sons	12.33
563	Bell Telephone Co. of Pa.	9.38
564	General Industries, Inc.	2,100.00
565	Emerson Chemical Products Co.	14.35
566	Hatboro Lumber & Fuel Co.	50.76
567	I. M. Jarrett	1,300.00
568	I. M. Jarrett	42.72
569	Markovich Auto Parts	4.33
570	Pine Run Farm Supply Co.	6.67
571	Phila. Electric Co.	872.71
572	I. M. Jarrett	14.50
573	Reep Motors, Inc.	150.63
574	Road Machinery Inc.	32.84
575	Taggart's Hardware	10.44
576	Taggart's Hardware	13.77
577	Tidewater Oil Co.	165.46
578	Union Paving Co.	144.20
579	J. A. Wolverton	1.00
580	Hobbs Trailers	2.39
581	Accounting Adjustment	
582	R. L. Stott Co.	34.10
583	Bux Mont Office Supply Co.	18.39
584	Bell Telephone Co. of Pa.	126.95
585	L. M. G. Dangremond	25.00
586	Hatboro Borough Authority	562.82
587	Hatboro Lions Club	75.00
588	Henderson, Wetherill & O'Hey	26.00
589	Henderson, Wetherill & O'Hey	3.00
590	Knox Henderson	125.00
591	Montgomery Publishing Co.	67.00
592	Phila. Electric Co.	10.00
593	Postmaster - Hatboro	99.20
594	Phila. National Bank	492.57
595	Phila. National Bank	400.00
596	Phila. National Bank	1,762.96
597	Borough of Hatboro - General Fund	6,016.72

2584

3532

A motion was made by Mr. Groshens, seconded by Mr. Phillips,
and approved by the Council to adjourn the meeting, the hour being
11:45 P.M.

Thomas A. McClenahan
Secretary

September 10, 1962

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Thorne with the following present: Councilmen Groshens, Phillips, Morse, Aherne, Haigler, Rudolph and Gaither; Treasurer Gehrig; Mayor Eaton; Police Chief Dudbridge; Street Supervisor Stauch; Engineer Dangremont; Solicitor Keener; three residents and two press representatives.

The invocation was given by Mayor Eaton.

The minutes of the Council meeting of August 13, 1962 were presented for review and approval. A motion was made by Mr. Morse, seconded by Mr. Phillips, and approved by the Council to accept the minutes as presented.

Mr. Groshens reporting for the Public Safety Committee presented the report of activities of the Police Department for the month of August.

With reference to the ordinance adopted at the previous Council meeting regulating the burning of rubbish in the Borough, Mr. Groshens advised that the ordinance has been vetoed by Mayor Eaton and that a letter suggesting various changes had been forwarded to the President of Council and the Public Safety Committee. The Committee had met and considered the changes and presents a revised draft of the ordinance for adoption at this time.

Mayor Eaton's veto letter containing suggestions for changes was read by the Secretary. Following a suggestion during which several additional minor changes were made in the ordinance, a motion was made by Mr. Groshens, seconded by Mrs. Gaither, to adopt the following ordinance regulating the burning of rubbish in the Borough. Mr. Rudolph indicated his opinion that the ordinance was too indefinite and not strong enough to be worth enacting. He indicated that the burning of leaves and grass is very hazardous but that such burning is not specifically controlled in the ordinance. The question appeared to be whether leaves and grass should be burned in enclosed containers. Mayor Eaton indicated that some residents of the Borough have so many trees and so much leaves accumulate in the fall season that they would be unable to burn in closed receptacles. In such cases, the burning would be stopped and the leaves would be put out for the Borough Maintenance Department thereby increasing the cost of collection work. Mr. Haigler questioned if Section 2 would prohibit the burning of garbage in incinerators in schools where incinerators are installed for such purposes. A minor change was made in the Ordinance for this item. The vote on the motion to approve the ordinance was in favor: Councilmen Groshens, Phillips, Aherne, Morse, Haigler, and Gaither; against Mr. Rudolph.

ORDINANCE NO. 405

An Ordinance regulating and controlling the burning of trash, rubbish and other combustible materials within the Borough of Hatboro.

Mr. Groshens reported that the Public Safety Committee recommends that an ordinance be adopted ordaining two-hour parking limit on Mill Road on both sides from Warminster Road 500 ft. west and on the west side of Warminster Road from Fulmor to Mill Road. These restrictions are in connection with the construction of the commuter parking lot on the ground recently purchased by the Borough on Warminster Road north of the Reading Railroad. Following a discussion in which it was indicated that the date of completion for the parking lot is not definite it was agreed to defer action on the above recommended ordinance until a plan of operation for the parking lot could be formulated.

Mr. Groshens reported that while consideration was being given to various repairs at the swimming pool that a swimming pool consultant had been called in and asked to estimate the cost of certain corrections and changes in the filter system and the possible construction of a new diving pool. A letter received from John F. Thornton Company read by the Secretary indicated that the cost of installing a new filter system is an enlarged filter building with more room for operation and the addition of another room for the pool guards would come to a total cost of approximately \$18,500. The total cost for constructing a new diving pool complete with all equipment immediately north of the existing pool would be \$28,200. Mr. Stauch indicated that if none of the above recommended work is done, the new floor should be installed in the filter building immediately as such work will take some time due to the need of removing all of the filter piping and equipment. Dr. Eaton recommended that the repairs recommended by Mr. Stauch be made immediately as the cost estimates made in Mr. Thornton's letter were not attractive and it would involve an expenditure of a large sum of money. Mr. Haigler indicated that the existing filter system may not be the most up-to-date system but it is operative and useable as presently designed. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to authorize the installation of a new floor in the filter building and the completion of the necessary repairs to the existing filter system.

Mr. Phillips, reporting for the Highway Committee presented a recommendation from the committee in accordance with discussions of the previous Council meeting, that a building and plumbing inspector be appointed. The building and plumbing inspection works is requiring more time than Mr. Stauch can give to the work and perform properly his duties as Borough Superintendent and Street Supervisor. Mr. Phillips indicated that letters of application have been received from Mr. Charles Stoutenburgh Sr. and Mr. Ruckdeschel. Mr. Phillips presented a recommendation from the committee that Mr. Stoutenburgh be appointed as building and plumbing inspector to relieve Mr. Stauch of such duties at an annual salary of \$1200 per year, plus \$500 per year for use of his private car, plus gas and oil while working as inspector for the Borough effective October 1, 1962. Mr. Haigler questioned what

mileage formula was being used to compute the \$500 car allowance. It was indicated that this figure was not derived from miles driven but merely as a yearly lump sum reimbursement for his car use. Mr. Rudolph presented his objection to the appointment and cited that his only prior knowledge of the need for such appointment was at the last Council meeting. He also cited that due to the eight-story proposed apartment house it would require a more qualified person to do the job than Mr. Stoutenburgh's experience indicates. Mr. Phillips indicated that the eight-story apartment house job would not come under the jurisdiction of the present or proposed building inspector as such inspections would be done by a qualified engineer. Mr. Rudolph indicated that more investigation is needed over a greater area to procure a properly trained person for the position. Dr. Eaton expressed the opinion that structural design problems are not present in the usual Borough jobs and that plumbing inspection in the multi-story apartment building would not be too complicated for the proposed inspector. In response to a question from Mr. Morse concerning time required for the inspection duties, Mr. Stauch indicated that it would take at least four hours per day not including the time required for issuing permits in the Borough office. He indicated that closer attention to policing and inspection is required. Mr. Aherne indicated that the committee does not want a qualified engineer for the regular borough inspection work as large jobs would be assigned to such qualified engineers.

A motion was made by Mr. Phillips, seconded by Mr. Morse, to relieve Mr. Stauch of the duties of the plumbing and building inspector and appoint Mr. Charles Stoutenburgh Sr. as plumbing and building inspector to fulfill the office to the extent as determined by Council at a salary of \$1200 per year plus \$500 per year for use of his personal car plus gas and oil while working as inspector, effective October 1, 1962. The vote on the motion was in favor Councilmen Groshens, Phillips, Aherne, Morse, Haigler and Gaither; against Councilman Rudolph.

Mr. Phillips presented a recommendation from the committee that the proposed revision of plumbing permit fees and certain revisions to building fees be adopted as presented at the previous meeting. Following an explanation that the main revisions were in plumbing permit fees and that the fees were being reduced to be in line with other York Road communities, a motion was made by Mr. Phillips, seconded by Mr. Groshens, to adopt the following ordinance. The vote on the motion was in favor Councilmen Groshens, Phillips, Aherne, Morse and Rudolph; against Councilmen Haigler and Gaither.

ORDINANCE NO. 406

Amending Ordinance #350 by further revising certain items of the schedule of fees for licenses, permits, fees and charges for municipal services in and for the Borough of Hatboro, and repealing inconsistent ordinances or resolutions.

With reference to the negotiations for the improvement project for York Road, Mr. Phillips indicated that a meeting would be held on Tuesday evening September 12, 1962 with the state highway department engineers. At this meeting a proposal received from Mr. Frattone concerning additional traffic lanes for York Road would be discussed

in addition to the general improvement project.

Mr. Rudolph questioned if Council desires to discuss and act on Dr. Eaton's letter concerning comments on the resolution adopted several months ago on the York Road project. Dr. Eaton explained that the letter was merely an expression of opinion and that no action was needed at this time.

In connection with a suggestion in Dr. Eaton's letter that curb costs be paid for on a fifty-fifty basis between the state and the borough, Mr. Haigler indicated his opinion that the curb contribution should be only where new curb is constructed and where no widening is done beyond 45 feet.

Mr. Morse reporting for the Public Works Committee advised that there was nothing new to report concerning the Loller Building. A meeting with the Loller Committee will be held on September 12th.

X Mr. Morse reported concerning the Storm Drainage Project that the location of the drainage ditch on the Vick Chemical Property has been verbally agreed to by Vick and that the present delay in completion of the engineering appears in the portion south of Fulmor Avenue where seven utility poles may require moving if the drainage ditch is not placed on cemetery property. Mr. Morse recommended that the Council look into the possibility of using the cemetery property and have the engineer prepare plans so that a committee of Council can negotiate with the property owners. It was agreed that Councilmen Morse, Phillips and Rudolph would contact the cemetery company in this matter.

Dr. Eaton reported that one of the rooms in the Loller Building is being used on the daily basis by the School Board for a Health class and that such use may effect those organizations which used the room in previous years. It was agreed that the committee would be contacted on this matter.

Mr. Aherne reporting for the Finance Committee advised that no work has been done to date by Mr. Haggerty on the computation of area taken in the Horsham Road widening project to permit rebates to be made to concerned property owners.

Mr. Aherne indicated that the Finance Committee would review the salary for the new building and plumbing inspector as it relates to the budget for the balance of the year at their next committee meeting.

Mr. Aherne indicated that at the previous meeting a question had been raised as to the legality of the election of the Vice-President of Borough Council to serve as Assistant Secretary of Borough Council. Mr. Aherne indicated that an opinion had been received from the Borough Solicitor that such an election did not violate the provisions of the Borough Code.

Mr. Haigler at this point questioned the legality of the meeting held on September 4, 1962 due to the weekly notice indicating a Zoning Hearing would be held. A copy of the notice sent out by the

Hatboro Secretary on August 24, 1962 indicated that the meeting to be held on September 4 was announced as a special meeting of the Borough Council.

Mr. Aherne noting the question of legality of the meeting of September 4, moved the re-adoption of Ordinance #403 covering changes in the Zoning Ordinance required for the construction of the eight-story apartment house for the G.S.A. Corp. The vote on the motion was in favor: Councilmen Phillips, Aherne, Groshens, Morse, Rudolph and Gaither; against Councilman Haigler.

A motion was made by Mr. Aherne, seconded by Mr. Phillips, to re-adopt Ordinance #404 revising Section 602, 702 and 802 of the Zoning Ordinance to permit the construction of open unenclosed patios and porches beyond the building line with certain restrictions. The vote on the motion was in favor Councilmen Groshens, Phillips, Aherne, and Morse; against Councilmen Haigler, Rudolph and Gaither.

Mr. Aherne indicated that instructions have been issued to the Park Board and Treasurer to prepare a financial report for the swimming pool and refreshment stand as promptly as possible. Mr. Groshens indicated this report would be available for the October 8th Council meeting.

Mr. Aherne discussed the need for Council action on the re-assessment of all Borough real estate for equalization purposes. A motion was made by Mr. Aherne, seconded by Mrs. Gaither, to adopt the following resolution to implement the decision of Borough Council on June 11, 1962 with reference to the re-assessment survey.

RESOLUTION

WHEREAS, on June 11, 1962 the Borough Council of the Borough of Hatboro approved the conducting of a survey with respect Re-Assessment and Equalization of Real Estate Assessments in the Borough to value with regard to present day market values,

NOW, THEREFORE BE IT RESOLVED, that the Secretary of the Borough is hereby instructed to tender an offer to bid under the usual advertising procedures to responsible organizations specializing in such surveys under the following specifications and such other sections as are deemed advisable.

(ITEMS FROM BID SPECIFICATIONS)

1. Prepare land value map of the Borough.
2. Prepare property record cards in form required by Montgomery County Board of Assessors, enter lot sizes and dimensions of improvements thereon, providing complete detailed description of each property.

3. Engage "field men" to make on-the-spot inspection of each property; instructing them as to procedure needed to secure detailed description of each property, such information to be listed on property cards as furnished by Montgomery County.
4. Review property cards after completion by field men.
5. Estimate "fair market value" of each property in the Borough, indicate this value on property cards.
6. Inspect all properties after processing by field men to confirm physical size and dimensions.
7. Deliver completed property cards to Montgomery County Board for Assessments and Revision of Taxes.
8. Defend all appeals which may be made by any property owner in the Borough as may be required by the Montgomery County Board for Assessments and Revision of Taxes.
9. Provide insurance coverage for hazards of Public Liability and Property Damage with respect to the activities of the field men in their activities regarding this survey.
10. The fee for such services as are rendered to effect this re-assessment and equalization survey of the Borough to be paid, 90% when all of the property cards, and land value maps have been delivered to the Board of Assessments and Revisions of Taxes, Montgomery County, Penna., 10% after all appeals have been defended.
11. The Borough Secretary and the Borough sub-Assessor are instructed to provide to the bidder such information as is in their possession regarding the location of the properties in the Borough, and any other information in their possession pertinent to the survey.
12. The properties within the Borough which are classified properly as Industrial, and also those which may be classified as Apartment Houses, defined as having four or more dwelling units or apartments are withdrawn from this offer, as this phase of the program will be carried out directly by the Board of Assessments and Revision of Taxes, Montgomery County.

Mr. Rudolph indicated that he had already checked with the Borough Solicitor as to the legality of the Borough spending funds for such a program and had been advised that such expenditures had been made for many years by the other Boroughs and Townships with no question as to their legality. Mr. Haigler questioned the value of making interim payments while the job is in progress rather than indicating 90% upon completion. Dr. Eaton suggested that bidders be permitted to submit alternate bids with alternate payment terms. In this connection it was agreed to adjust item number 10 to permit bids to be made on evidence of the completion of the survey of no less than one-third of the entire project for partial payments.

Mr. Rudolph indicated that his original objection to spending the Borough funds for this project was based on reference to third class county law as to responsibility for assessment functions being assigned to the county. It was indicated that there is still a possibility as to surcharge to each Councilman. Mr. Keener indicated that all Borough solicitors and Borough auditors have agreed as to the legality of Boroughs paying for re-assessment surveys and that no cases of surcharge have been entered on the records of the courts. He further indicated that such expenditures could be interpreted as coming under the provision for the general welfare of the community.

The vote on the motion to adopt the resolution received the unanimous approval of Council.

Mr. Aherne indicated that a letter of resignation had been received from Mr. Robert Green as a member of the Hatboro Borough Authority due to his moving out of the Borough. Action will be taken on this item at the next meeting.

Mr. Walter Evans owner of the property on the southwest corner of Penn Street and Montgomery Avenue presented a request for a change of Zoning from the present classification of A-Residential to B-Residential Classification. The change of zoning would permit the construction of two-family dwellings. The property is presently divided into three parcels but over a period of six months or more no potential buyers could be obtained for single family construction which is the only type of construction permitted under the A-Residential Classification.

A motion was made by Mr. Phillips, seconded by Mrs. Gaither, and approved by the Council to adopt the following resolution setting a hearing date of October 8, 1962 at 7:30 P.M. for the hearing of the petition for the zoning change to Mr. Evans' property.

RESOLVED, that the Borough Council of the Borough of Hatboro conduct a public hearing on October 8, 1962 at 7:30 P.M. to consider the petition of Walter Evans, Horsham, Pennsylvania for a change in zoning classification from A-Residential to B-Residential classification of the property at the S.W. corner of Penn Street and Montgomery Avenue, to permit the construction of two-family dwellings.

The Treasurer's Report was given by Mr. Gehrig indicating total income to August 31, 1962 of \$185,812.39 with expenditures of \$169,870.92, balance at August 31 was \$16,199.63. A receipt from the tax collector at this meeting of \$13,000 increases the balance in the treasury to the extent that no additional borrowing will be needed. Temporary loans at this date are \$93,000. Mr. Gehrig further indicated that real estate taxes received to date totalled \$38,465.98. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to accept the above Treasurer's report.

Engineer Dangremond reported that he had surveyed and staked out the Warminster Road Parking Lot to enable the Maintenance Department employees to excavate, grade and install stone for parking purposes.

The following bills were presented by the Auditor and approved by the Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	
598	ABC Auto Parts, Inc.	3.00
599	Clock Tire Mart	5.19
600	C & C Supply Co. Hatboro	14.78
601	James Craig	16.32
602	Camerons Sanitary Land Fill, Inc.	195.00
603	Eureka Stone Quarry Inc.	287.70
604	Fidelity Cleaning Supply Co.	6.05
605	Hatboro Lumber & Fuel Co.	6.30
606	I. M. Jarrett	66.42
607	I. M. Jarrett	3.27
608	Keystone Hi-Way Traffic Equipment Co.	86.50
609	Koppers Co. Inc.	1173.26
610	Fred Krauskopf & Assoc.	12.70
611	Lafferty Chevrolet Co.	1.88
612	Markovich Auto Parts	11.72
613	Phila. Electric Co.	872.71
614	Tidewater Oil Company	550.12
615	Taggarts Hardware	19.42
616	Union Paving Co.	459.55
617	Hatboro Hardware	2.78
618	Ambler Laboratories	67.90
619	American Playground Device Co.	5.75
620	Bearings, Inc.	27.45
621	Bell Telephone Co.	14.38
622	Hatboro Hardware	.87
623	J. Carlton Jones & Associates	36.00
624	Industrial Products Co.	1.86
625	Marsdens Gas Service	24.00
626	Parnell Pharmacy	14.67
627	Suntheimers Bakery	25.00
628	UM-Hatboro Joint Sewer Authority	80.31
629	Brooks Paint Store	7.05
630	Bell Telephone Co.	7.55
631	Erwin Printing, Inc.	30.00
632	Jamison & Carrell	2.45
633	W. F. Keegan & Co.	52.95
634	Lou's Sonoco Station	26.05
635	E. S. McVaugh	15.51
636	Magee-Hale Park-O-Meter Co.	8.00
637	Magee-Hale Park-O-Meter Co.	40.00
638	Montgomery Publishing Co.	8.55
639	Phila. Electric Co.	45.94
640	Trucksess Service Station	101.84
641	Bux Mont Office Supply Co.	21.50
642	Zoning Bulletin	12.00
643	Bell Telephone Co.	89.05
644	Bux Mont Office Supply Co.	5.00
645	Columbia Ribbon & Carbon Mfg. Co. Inc.	7.22
646	L. M. G. Dangremond	62.50
647	Herkness, Peyton, Bishop Inc.	312.61
648	Herkness, Peyton, Bishop Inc.	3243.77

<u>Vo. #</u>	<u>Vendor</u>	
649	Hatboro Boro Authority	555.00
650	Knox Henderson	125.00
651	Marvic Supply Co.	252.17
652	Montgomery Publishing Co.	18.50
653	Phila. Electric Co.	10.00
654	Alex L. Parry	50.99
655	T. A. McClurken - Petty Cash	25.74
656	T. A. McClurken - Petty Cash	44.33
657	Phila. National Bank	5225.00
658	F. G. Girard Post #271 American Legion	50.00
659	Phila. National Bank	1729.18
660	Accounting Adjustment	296.89
661	R. L. Stott Co.	55.69
662	Hathoro-Horsham Joint School Board	22.46
663	Grove Supply Co. Inc.	4.14
664	Philadelphia Electric Co.	296.45

A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council for the meeting to adjourn the hour being 11 P.M.

Thomas A. McClurken
Secretary

October 8, 1962

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:30 P.M. by President Aherne with the following members present: Councilmen Groshans, Morse, Aherne, Rudolph; Mayor Eaton; Solicitor Keener; Engineer Danneberg; five residents and one press representative.

The reason for calling the meeting to order at 7:30 P.M. was to consider the zoning petition of Walter Evans for a change in zoning classification from Residential-A to Residential-B classification for the property located at the southwest corner of Penn Street and Montgomery Avenue.

The Secretary advised that the required advertisement had been published in the Public Spirit on September 20, 1962 and that the property had been properly posted in accordance with the zoning requirements.

Mr. Evans presented revised plans for the proposed zoning change as required by the Council indicating the exact location of the four dwellings with parking arrangements at the rear of the buildings. A petition was submitted to the Borough Council containing thirty-seven names representing twenty-two properties in the vicinity of the property being considered, protesting the change in zoning classification because such a change would debase the value of the properties owned or occupied by the signers, would deface the value of two of Hatboro's oldest streets and would encourage the commercialization of the last old remaining center-town residential area. Mr. Aherne indicated that a letter had been received from the Planning Commission recommending that the change in zoning classification be approved. Mr. Aherne also indicated that the Finance Committee had met and considered the proposed change and recommends that the change be approved. A motion was made by Mr. Aherne, seconded by Mr. Morse, and approved by the Council to defer any decision on the change of zoning classification until Tuesday evening, October 16, 1962 at which time a special meeting of Borough Council will be held.

Mr. William Kort, 47 N. Penn Street, questioned the plot plans submitted by the applicant and indicated that the total area as indicated was incorrect. It was noted that the plot plans had been prepared by Charles Shoemaker, a registered professional engineer of this area. Mr. Aherne recommended that Mr. Evans re-check the plot plans submitted and be prepared to guarantee that the plans represent the property owned by him.

Mr. Aherne presented for consideration of the Council a sub-division plan for the Aiman property at 70 Horsham Road, Hatboro, Pennsylvania. A letter from the Planning Commission recommending the approval of the sub-division plan was presented. Mr. Aherne also indicated that the Finance Committee also recommends the approval of the plan. A motion was made by Mr. Groshans, seconded by Mr. Rudolph, and approved by the Council to approve the sub-division of the property located at 70 Horsham Road, Hatboro.

In accordance with legal advertising in the Public Spirit on September 27, 1962, bids were received and opened as follows for the re-appraisal of taxable real property in the Borough of Hatboro.

BIDS FOR REAL ESTATE RE-APPRAISAL

Henry E. Pierson Orlando, Pa.	\$ 8,400.00
Seaboard Appraisal & Engr. Co. Inc. Glenside, Pa.	9,450.00
Philip T. Ries Benson, Jenkintown, Pa.	9,800.00
Appraisal Surveys, Inc. Camden, New Jersey	10,700.00
John P. Henrie Wynocote, Pa.	10,750.00
Associated Surveys Passaic, New Jersey	13,900.00

Following the opening and reading of the above bids, a motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to refer the above bids to the Finance Committee for review and recommendation with the award to be made at the special meeting of Borough Council to be held on Tuesday evening, October 16, 1962.

The minutes of the Council meeting of September 10, 1962 were presented for review and approval. A motion was made by Mr. Rudolph, seconded by Mr. Groshens, and approved by the Council to accept the minutes as submitted.

Mr. Aherne presented a recommendation of the Finance Committee that the Council consider a change in the zoning ordinance, section 902-A-6 containing lot area requirements for apartment dwellings in the C-Residential area for plots in excess of five acres in area.

A motion was made by Mr. Aherne, seconded by Mr. Morse, and approved by the Council to adopt the following resolution.

RESOLVED, that the Borough Council hold a public hearing on November 12, 1962 at 7:30 P.M. to consider changing the zoning ordinance of the Borough of Hatboro under Section 902-A-6 to revise the lot area requirement for apartment dwellings in C-Residential area or to enact a new section to cover lot area requirements for apartments in the C-Residential area for plots in excess of five acres in area.

Mr. Aherne indicated that letters of resignation had been received from Mr. Robert Green of the Hatboro Borough Authority and Mr. Fred Arnold, Borough Auditor. Both resignations were the result of the members moving out of the Borough.

Mr. Groshens nominated Mr. Thomas Willey, south Linden Street, for appointment as a member of the Hatboro Borough Authority. Mr. Groshens indicated that Mr. Willey has been a resident of Hatboro for eleven years and is employed at the Naval Air Development Center, Johnsville, Pennsylvania. There being three members of Borough Council absent from the meeting it was agreed that the above nomination would be withdrawn with action to be taken at the meeting to be held on October 16th.

Mr. Morse reporting for the Public Works Committee advised that work on the storm drainage project has been proceeding in the hands of General Industries, the engineer for the project. The portion south of Fulmor Avenue has been revised with a new set of plans indicating the locating of the drainage ditch on the Hatboro Cemetery property. Copies of the plans are available for a meeting with the Cemetery Company. Plans have also been prepared and furnished to the Borough for the portion of the drainage ditch between Byberry Avenue and Fulmor Avenue the main portion of which is on the Vick Chemical property.

Mr. Haigler and Mrs. Gaither entered the Council meeting at this point.

Mr. Groshens reporting for the Public Safety Committee presented the monthly report of police activities for the month of September 1962.

Mr. Groshens reported that the Public Safety Committee recommends the adoption of parking regulations for Mill Road and Warminster Road in the vicinity of Fulmor Station with the completion of the Warminster Road parking lot. Noting that some additional work must be done on the lot, it was agreed that action on an ordinance containing parking regulations would be deferred until the October 16th meeting. It may also be possible to prepare an ordinance covering parking fees for the parking lot.

Mr. Groshens presented a recommendation from the Public Safety Committee recommending that the purchase of used office equipment for the civil defense office be approved by the Council. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to approve an expenditure of budgeted civil defense funds up to \$125.00 for the purchase of desks, chairs, tables and other minor office equipment.

In connection with the charging of fees for parking on the Warminster Road parking lot, Mr. Haigler reported that the Highway Committee has considered the issuing of a card by the Secretary's office granting a permit on a weekly basis for parking at a price of \$1.00 per week. Action of this matter will be deferred until the special meeting.

Mr. Gehrig presented the Treasurer's report indicating total income to September 30th of \$245,623.19 and expenses to that date of \$240,706.49. Cash balance at September 30th was \$5,174.56. Mr. Gehrig further reported that real estate tax income during the past week amounted to \$79,776.41. With the receipt of these funds, it is now possible to pay off the outstanding balance of temporary borrowing.

of \$40,000.00. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to accept the above treasurer's report.

Engineer Dangremond reported in connection with the computing of ground taken on the Hopwood Road Project that former Engineer Haggerty will require that deed information be furnished for five properties to enable the engineering work to be performed. The Secretary advised that the Borough has required the deed information on all properties but one. The one missing can be obtained by the Borough Solicitor from the County records.

Mayor Eaton reported that he had issued a proclamation for a fire prevention period in the Borough in which financial support for the Enterprise Fire Company in their fund raising drive was emphasized.

The following bills were presented by the Secretary and approved by the Council for payment:

Vo.#	Vendor	
665	Philadelphia National Bank	45,000.00
666	Ambler Laboratories	172.50
667	Bux Mont Office Supply Co.	.50
668	B. I. F. Industries	11.26
669	Eric Belar	4.20
670	Great American Tea Div.	15.00
671	Henricks Pretzel Co.	162.00
672	Theodore Heybach	90.62
673	Mitchell & Ness	20.00
674	Hatboro Boro Authority	116.79
675	Marsden's Gas Service	46.00
676	Martin Century Farms	47.47
677	Martin-Witchwood Ice Cream Co.	229.64
678	Suntheimer's Bakers	2.50
679	Bux Mont Office Supply Co.	28.78
680	Phila. Electric Co.	45.94
681	Bux Mont Office Supply Co.	9.56
682	Hatboro Boro Authority	525.00
683	Jamison & Carrell	2.45
684	Lafferty Chevrolet Co.	3.80
685	Lou's Sunoco Station	66.73
686	E. S. McVaugh	3.00
687	Montgomery Publishing Co.	7.15
688	Hagee-Hale Park-O-Meter Co.	40.00
689	Montgomery County Information Center	1.92
690	Trucksess Service Station	6.13
691	Howard F. Wampole	13.50
692	Bell Telephone Co.	7.07
693	Accounting Adjustment	32.45
694	Bell Telephone Co. of Penna.	49.65
695	L. M. G. Dangremond	25.00
696	Bell Telephone Co.	10.50
697	Postmaster, Hatboro, Pa.	20.00
698	Accounting Adjustment	282.03
699	Henderson, Wetherill & O'Hey	7.50
700	Knox Henderson	125.00

<u>Vo.#</u>	<u>Vendor</u>	
701	Alex L. Parry	500.00
702	Phila. Electric Co.	9.61
703	Montgomery Publishing Co.	78.40
704	Hatboro Boro Authority	567.85
705	Hatboro Boro Authority	7.18
706	Bux Mont Office Supply Co.	6.43
707	Bux Mont Office Supply Co.	40.87
708	UM-Hatboro Joint Sewer Authority	9.18
709	Worstall Stationery Co.	18.00
710	Hatboro Boro Authority	8.30
711	Phila. National Bank, Trustee	350.12
712	Phila. National Bank, Trustee	571.36
713	Internal Revenue Service	2,392.30
714	Commonwealth of Penna. Social Sec. Contr. Fund	1,935.73
715	G. & W. H. Corson, Inc.	430.32
716	J. A. Wolverson	7.75
717	Union Paving Co.	49.00
718	Tidewater Oil Co.	354.14
719	P. S. Stauffer & Sons, Inc.	50.00
720	Taggart's Hardware	10.95
721	R. L. Stott Co.	9.61
722	Wm. G. Reese	187.75
723	Phila. Electric Co.	872.71
724	Nerkovich Auto Parts	4.80
725	Lafferty Chevrolet Co.	5.01
726	Koppers Co. Inc.	102.56
727	Industrial Products Co.	3.56
728	I. M. Jarrett	37.69
729	Hatboro Hardware	7.43
730	Cameron's Sanitary Landfill Inc.	171.00
731	Wm. Hobensack's Sons	13.60
732	W. W. Grainger Inc.	40.00
733	Galer & Hults, Inc.	15.30
734	Eureka Stone Quarry	3.71
735	C & C Supply Co.	12.09
736	Clock Tire Mart	12.09
737	G. & W. H. Corson Inc.	6.00
738	A.B.C. Auto Parts Inc.	18.85
739	Borough of Hatboro - General Fund	3,723.30
740	Borough of Hatboro - Loller Bond Fund	905.16
741	Hunter Glass & Paint Co.	36.00
742	Verd-A-Ray Corp.	15.01
743	Hatboro Boro Authority	4.50
744	UM-Hatboro Joint Sewer Authority	4.50
745	Hatboro Lumber & Fuel Co.	13.07
746	UM-Hatboro Joint Sewer Authority	99.90

A motion was made by Mr. Morse, seconded by Mr. Groshens, and approved by the Council to adjourn the meeting the hour being 8:15 P.M.

Thomas A. McClurken
Secretary

October 16, 1962

The special meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date. The purpose of the meeting was to consider the zoning application of Walter Evans for a change in zoning classification for the property at the southwest corner of Penn Street and Montgomery Avenue, to award a contract for the re-appraisal of all real property in the Borough and to consider any other business to come before the Council.

The meeting was called to order at 8 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Morse, Aherne, Haigler, Rudolph and Gaither; Solicitor Henderson; Street Supervisor Stauch; Police Chief Ludbridge; ten residents and one press representative.

The invocation was given by Mr. Aherne.

Mr. Aherne indicated that consideration of the zoning petition of Mr. Evans would now be considered. A final and complete set of plans was furnished by Mr. Evans showing all information required by the Council. Mr. Aherne questioned Mr. Arthur Rudolph, 56 N. Penn Street, in connection with circulated stories of misinformation to the two local newspapers on the proposed use of the Evans' property. The newspaper stories indicated that four four-family dwellings were proposed to be constructed, instead of four two-family dwellings as indicated in the application. Mr. Arthur Rudolph indicated that he was not familiar with the information given out by the newspapers but said that his understanding of the application was that apartment houses were to be built along with a parking lot at the corner. Mr. Evans presented a color photograph of the proposed two-family dwelling which was distributed among the residents present. Mr. Arthur Rudolph objected to the change in zoning because such buildings would bring in more people, cars and children to the neighborhood and indicated that he did not believe Hatboro needed any more apartment buildings. Mrs. Kozlowski, 39 N. Penn Street, indicated her objection to the zoning change as it would devalue the properties in the neighborhood. Mrs. Schopf, 59 E. Montgomery also indicated her objection to the change. Mr. Kraske, 38 E. Monument Avenue, questioned the cost of the proposed construction and Mr. Evans indicated that each dwelling would cost approximately \$20,000. Mr. Evans asked if single family dwellings could be built and Mr. Evans indicated that the property had been available for use with single family dwellings for several months but no buyers could be obtained. Mr. Aherne indicated that the Council was not concerned with Mr. Evans' financial problems in the development as the Council only wants to give consideration to the development of the property to the best interest of the Borough. Mrs. Schopf again objected to the crowding of four dwellings on the lot and indicated her opinion that there was not enough area between the dwellings nor yard area in the rear. Mrs. Lurquin, 31 N. Penn Street, indicated her objection to the zoning change as such construction may decrease the value of her property. Mr. Arthur Rudolph questioned why all the properties in the neighborhood could not be changed to the B-Residential classification. Mr. Aherne indicated that the only request on hand

for the Council to consider was that of Mr. Evans' property and that if any other residents desired such a change they should file a similar petition with the Council for an appropriate hearing. Mr. Haigler indicated that he did not agree with the proposed division of the property into four lots as two of the western lots contained long narrow rear yard portions. He favored withholding approval of the sub-division until a better lay-out of the four lots could be obtained.

A motion was made by Mr. Groshens, seconded by Mr. Rudolph, to adopt the following ordinance to change the zoning classification for the property at the southwest corner of Penn Street and Montgomery Avenue from A-Residential to B-Residential classification. The vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Morse, Rudolph and Gaither; against Mr. Haigler.

ORDINANCE NO. 408

To Revise the Zoning Map of the Borough of Hatboro to provide for the reclassification of a portion of a district zoned A-Residential to B-Residential Classification.

Mr. Aherne presented the sub-division plan for the Evans' property for consideration. Following a discussion, a copy of the sub-division plan was marked to show recommended changes in the rear portions of the two western lots so that a corrected plan could be provided by Mr. Evans. A motion was made by Mr. Haigler, seconded by Mr. Morse, and approved by the Council to approve the revised sub-division plan with the revisions indicated to remove the long narrow rear yard areas by re-arrangement of the lot lines. This division may leave one of the lots with less than 7000 sq. ft. area required for a two family dwelling which will require that the applicant file a petition with the Zoning Board of Adjustment for a variance to reduce the required lot area.

Mr. Aherne reporting for the Finance Committee presented a recommendation that the contract for the re-appraisal of all real property in the Borough be awarded to the low bidder, Mr. Henry K. Pierson of Creland, Pennsylvania at a lump sum price of \$8400. Mrs. Gaither and Mr. Rudolph indicated that they had had some reservations as to the ability and experience of the low bidder but on the reviewing the specifications contained in the proposal, it appeared that if the low bidder complies with all of the requirements a satisfactory job will be done. Mr. Rudolph questioned concerning the sharing of the cost of the project with the Hatboro School District. Mr. Aherne indicated that at previous meetings with the School Board Committee, at which time the school millage was 55 mills and the Borough millage was 20 mills, the School Board had agreed to allocate \$5,000 in their current year budget for the project. This amount is not quite the proportionate percentage of the above millage but the school board agreed to finance the project with school funds until borough funds can be appropriated in the 1963 budget. It was indicated that at the completion of the job the school board committee would again be contacted as to the division of the cost of the project.

A motion was made by Mr. Rudolph, seconded by Mr. Phillips, to authorize the officers of the Borough to execute a contract with Henry T. Pierson, Orland, Pennsylvania to re-appraise the real estate of the Borough in accordance with specifications prepared and a proposal received from Mr. Pierson for a total sum of \$8400. A vote on the motion was in favor: Councilmen Groshens, Phillips, Aherne, Morse, Rudolph and Gaither; against Councilman Haigler.

Mr. Aherne indicated that resignations have been received from the following Borough officials and that appointments are appropriate at this time. Mr. Robert Green, Hatboro Borough Authority; Mr. Kenneth Whetley, Hatboro Park Board; Mr. Frederick Arnold, Borough Auditor; Mr. William Langmann, Borough Joint Authority. The above resignations were read by the Secretary. A motion was made by Mr. Phillips, seconded by Mr. Haigler, and approved by the Council to accept the above resignations effective October 16, 1962 with the exception of Mr. Langmann's resignation which is effective November 12, 1962.

Mr. Thomas E. Willey of 204 S. Linden Street, Hatboro, Pennsylvania was nominated by Mr. Groshens, seconded by Mr. Phillips, for appointment to the Hatboro Borough Authority with the term of office to expire on December 31, 1964. A motion was made by Mr. Morse, seconded by Mr. Groshens, to close the nominations for the above position and to appoint Mr. Willey to the position as a member of the Hatboro Borough Authority. The vote on the motion was in favor Councilmen Groshens, Phillips, Aherne, Morse; abstaining from voting Gaither, Haigler and Rudolph. Mr. Rudolph explained his abstention in voting as he had not had an opportunity to contact Mr. Willey since the last Council meeting. Mrs. Gaither also indicated that she did not personally know Mr. Willey.

Mr. Samuel Clover, 476 Jefferson Avenue, was nominated by Mr. Groshens, seconded by Mr. Morse, for appointment as Borough Auditor for the term of office to expire December 31, 1965. A motion was made by Mr. Phillips, seconded by Mr. Morse, to close nominations for the above position and to appoint Mr. Clover as Borough Auditor. The vote in favor of the motion was Councilmen Morse, Phillips, Aherne, Groshens, with Councilmen Haigler, Rudolph and Gaither abstaining from voting.

Mr. Donald MacKenzie, 357 N. Penn Street was nominated by Mr. Phillips, seconded by Mr. Groshens, to serve as a member of the Hatboro Park Board with a term of office to expire on December 31, 1962. A motion was made by Mr. Groshens, seconded by Mr. Phillips, to close nominations for this position and appoint Mr. MacKenzie to the Park Board. The vote on the motion was in favor Councilmen: Groshens, Phillips, Morse and Aherne; abstaining from voting Councilmen Haigler and Rudolph; with Mrs. Gaither voting no on the motion as she preferred to have a woman appointed as a member to the Park Board.

Mr. Aherne discussed a recommendation of the Finance Committee that a hearing be held for a revision to the zoning ordinance on Section 202-A-6 covering required lot area for multiple dwellings in the Residential-C area. Such a revision may encourage development of the open areas in the Borough in excess of five acres and remove the constant need for negotiation of each project for the Borough Council. Mr. Rudolph indicated that he had reviewed the Joint Interim Zoning Ordinance covering this type of development and finds it difficult to relate the

requirements of the special district with areas in Hatboro. It was agreed that the Secretary would endeavor to apply the regulations of the Jenkintown special district to the Garner House Project for review and discussion at the next Finance Committee meeting.

Mr. Groshens reporting for the Public Safety Committee presented a recommendation that an ordinance be adopted covering parking regulations for Mill Road and Warminster Road between Fulmor Avenue and Mill Road in connection with the development of the parking lot on Warminster Road adjacent to the railroad. Enactment of the ordinance is being withheld until agreement can be had on a method of issuing parking permit cards for the parking lot. Following a discussion in which difficulty was encountered in the administration of weekly or monthly parking permits, a motion was made by Mr. Rudolph, seconded by Mr. Phillips, to permit free parking on Warminster Road Parking Lot until black-top surfacing and parking meters can be installed in the spring of 1963. The vote on the motion was in favor Councilmen: Groshens, Phillips, Morse, Rudolph and Gaither; against Mr. Haigler with Mr. Barnes abstaining from voting.

A motion was made by Mr. Groshens, seconded by Mrs. Gaither, to adopt the following ordinance containing parking regulations for the west side of Warminster Road from Fulmor Avenue north to Mill Road and both sides of Mill Road. The vote on the motion was in favor Councilmen: Groshens, Phillips, Aberne, Morse, Haigler and Gaither against Councilman Rudolph.

ORDINANCE NO. 407

An Ordinance amending Ordinance #381 prescribing traffic and parking violations and providing penalties for their violation.

Mr. Groshens presented a letter of resignation from Officer Clyde E. Penglase of the Hatboro Police Department effective November 10, 1962. The letter of resignation was read by the Secretary. A motion was made by Mr. Groshens, seconded by Mr. Phillips, and approved by the Council to accept the above resignation. Mr. Groshens indicated that the Civil Service Commission has been notified to furnish a certified list of applicants for the appointment to the Police Department. These applicants will be interviewed by the committee and a recommendation made at the next Council meeting.

Mr. Groshens presented a request from the Civil Defense Organization of Hatboro for the adoption of a resolution indicating the co-operation of the Borough Council in aiding the Civil Defense aid in the form of funds and equipment. A motion was made by Mr. Rudolph, seconded by Mr. Haigler, and approved by the Council to adopt the following resolution.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro support the aims and objectives of the Civil Defense program and is in favor of the preparing and submission of application forms to the Federal Government for Civil Defense Aid.

Adopted this 16th day of October, 1962 by the unanimous vote of the Borough Council.

Mr. Groshens advised that as a result of opening and examining the filter at the swimming pool, it is found that substantial repairs must be made to the filter system. Mr. Stauch, Park Superintendent, explained in detail the conditions found in the filter tank and indicated that arrangements have been made with the manufacturer to send a field man to Hatboro to examine the installation and make recommendations to put the system in good working order or replace it with another filter system. A further report on this will be ready for the next Council meeting.

Mr. Haigler reported that he has observed that during several foggy mornings in the northern end of Hatboro the crossing guard stationed at Madison Avenue and York Road is in a very hazardous position due to the narrow paved roadway and the speed of vehicles passing the intersection. He recommended that a flashing signal be furnished to the crossing guard to be placed in the middle of the street to afford better protection. It was agreed that Mr. Stauch would either furnish flashing equipment now on hand in his department or obtain the necessary equipment for use by the crossing guard.

Mr. Phillips reporting for the Highway Committee advised that a verbal request has been received from the Township of Upper Moreland for the extension of Moreboro Road west from Warren Road to connect with Hatboro Avenue now being constructed in Upper Moreland Township. Following a discussion of the need for such work it was agreed by Council that approval would not be granted for the construction of this part of Moreboro Road.

Mr. Morse reporting for the Public Works Committee advised that a request had been received from the Hatboro Gardens Civic Association for permission to clean up and take care of the Monument at York Road and Monument Avenue. Mr. Morse indicated that he had reviewed the request with his committee members and authorized the Secretary to accept the offer of the Civic Association with an expression of thanks for their community interest.

Concerning the operation of the Loller Building, Mr. Morse indicated that a request has been received for the installation of two new electrical outlets to be used for the operation of coffee making equipment. As only one price has been received on the work, approval of the installation will be withheld until competitive prices have been received.

The Secretary advised that the fire insurance rate on the Loller Building has now been reduced to the same rate effective on other Borough Buildings on a recommendation received from Mr. Herkness to include all Borough Buildings and property under one blanket policy. This action will result in the saving of several hundred dollars in insurance costs per year.

Mr. Aherne reported that conversations have been carried on with the Hatboro Cemetery Company in connection with the obtaining of the right-of-way for the storm drainage facilities south of Fairview Avenue to the Fensyack Creek. Mr. Henderson reported that the right-of-way agreement for the Vick property has been prepared by him and is available for review and execution at this time. The agreement contains

X conditions required by Vick Chemical Co. to give the Borough a 20 foot right-of-way along the east side of the Reading Railroad from Byberry Avenue to Fulmor Avenue. Mr. Haigler questioned if the Vick Chemical Co. is contributing anything towards the cost of the drainage pipe to take care of the run-off of the newly proposed Industrial Plant and parking lot. Mr. Rudolph indicated that at one time he believed that the Vick Chemical Co. should be asked to agree to contribute for the future increasing of run-off water but that such a clause would be difficult to formulate and get agreement from the Vick Co. as it would involve a commitment for a future indefinite cost. In this connection the Secretary was directed to contact General Industries, engineer of the project, to determine if the proposed size of the drainage system is sufficient to take care of the presently proposed industrial development by the Vick Company.

A motion was made by Mr. Aherne, seconded by Mr. Morse, to authorize the officers of the Borough to accept the right-of-way agreement as prepared by Mr. Henderson with the provision that adequacy of the present ditch and drainage facility will take care of the presently proposed development by the Vick Company. The vote on the motion was in favor Councilmen: Groshens, Phillips, Morse, Aherne, Rudolph and Gaither, against Councilman Haigler.

Mr. Haigler reported that the surveyors are working on York Road and have placed markers as far as 60 ft. from the center of the roadway. Mr. Aherne reported that bids will be opened at the end of October for the widening and rebuilding of York Road north of County Line Road. If this work is completed before the Hatboro portion new businesses will be attracted to the Hatboro area to the disadvantage of the Hatboro area.

Mr. Aherne withdrew from the meeting and Vice President Groshens assumed chairmanship of the meeting.

Mr. Groshens presented and the Secretary read a petition from William E. Aherne, 324 S. York Road for a change in zoning classification from A-Residential to R-Retail for the small rear portion of the property.

A motion was made by Mrs. Gaither, seconded by Mr. Phillips, and approved by the Council to adopt the following resolution setting a hearing date of November 12, 1962 at 7:30 P.M. for the above petition.

RESOLUTION

RESOLVED, that the Borough Council of the Borough of Hatboro conduct a public hearing on November 12, 1962 at 8 P.M. to consider the petition of William E. Aherne, 324 S. York Road, Hatboro, Pa., for a change in zoning classification from A-Residential to R-Retail classification of the rear portion of the property.

Mr. Aherne returned to the meeting.

The resolution covering the York Road improvement project was discussed but no action taken.

A motion was made by Mr. Aherne, seconded by Mrs. Gaither, and approved by the Council to adjourn the meeting, the hour being 11:40 P.M.

Thomas A. McElurken
Secretary

November 12, 1962

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:30 P.M. by President Aherne with the following present: Councilmen Groshens, Morse, Morris, Weigler, Gaither and Rudolph; Mayor Eaton; Solicitor Henderson; Police Chief Dudbridge; Treasurer Gehrig; Borough Superintendent Stauch. No press representatives or residents were present at the opening of the meeting.

The invocation was given by Mayor Eaton.

Mr. Aherne announced that a zoning hearing would be held at this time in accordance with previous advertising and notices sent to property owners. Mr. Aherne turned over the chairmanship of the meeting to Vice President Groshens as the first petition to be held in the zoning hearing was that of the Aherne property.

The petition of William E. Aherne, 324 S. York Road, for a change in zoning classification for the rear portion of the property from A-Residential to R-Retail Classification was presented by the Secretary. The Secretary advised that the hearing had been advertised in the Public Spirit on October 25, 1962 and that copies of the notice had been posted on the property. Mr. Aherne reviewed his application and advised that he had acquired the property in 1949 with total footage of approximately 66,000 square feet. Of this amount, 36,280 square feet were zoned A-Residential and the balance R-Retail. In 1955 the Hatboro School Board had taken 32,000 square feet of the A-Residential section leaving approximately 3,900 square feet in the A-Residential zone. This portion represented 11% of the total area. The portion involved adjoins the Methodist Church, Hewitt Buick and the Hatboro School property and contains a small stream and a sanitary sewer interceptor line. Due to the existing conditions, Mr. Aherne indicated that the best zoning classification would be for retail uses instead for residential uses. Mr. Groshens noted that there were no objections to the petition for the change in zoning. A motion was made by Mrs. Gaither, seconded by Mr. Morse, and approved by the Council to adopt the following ordinance to change the rear portion of the property at 324 S. York Road from A-Residential to R-Retail Classification on the zoning map.

ORDINANCE NO. 409

To revise the Zoning Map of the Borough of Hatboro to provide for the reclassification of a portion of a district zoned A-Residential to R-Retail Classification.

Mr. Groshens turned over the chairmanship of the meeting to Mr. Aherne for the further conducting of business.

In accordance with advertising published in the Public Spirit on October 25, 1962, a zoning hearing was held to consider a recommendation of the Finance Committee to revise Section 902-A-6 covering lot

area requirements for multiple dwellings in the C-Residential zone or to enact a new section creating a "Special Use Zone" for multiple dwellings in areas of five acres or more. The complete preliminary draft of the Special Use District requirements was read by the Secretary. Mr. Aherne recommended that the special use district requirements be enacted as a guide to potential developers. Mr. Henderson cited the Eaves court case which may apply to the use of such a special use zone. The use of such a zone with no specific areas designated on the zoning map permits the possibility that all applicants may not be treated equally. The establishment of a comprehensive plan is also a requirement to support the zoning of specific areas. Mr. Henderson further indicated that the placing of areas in the Borough under the special use classification is not presently required but that changes should be made in several of the sections of the proposed ordinance to make the requirements more specific so that Council's approval will not be required except on the question of changing the zoning map to place certain areas in the special use classification. Mr. Baigler questioned the requirement for 840 square feet of lot area for each family unit where less than 12% of the whole lot area is to be covered by buildings. He indicated his belief that requiring such a small amount of lot area will create a great amount of storm water run-off and therefore place a great financial burden on the Borough for the provision of additional storm drainage facilities. Mr. Rudolph questioned the permitted retail uses as accessory uses on the first floor of the retail section of the present zoning ordinance. Following further discussion, the proposed ordinance was referred to the Finance Committee for further review with consideration to be given at the next meeting.

Treasurer Gehrig presented the Treasurer's report and budget report for the month of October indicating income to October 31, 1962 of \$336,491.22. Expenses to that date \$305,356.70 with a balance at October 31, 1962 of \$31,392.68. A motion was made by Mr. Rudolph, seconded by Mr. Groshens, and approved by the Council to accept the Treasurer's report.

The minutes of the Council meetings of October 8 and 16 were presented for review and approval. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to accept the minutes of October 8, 1962. A motion was made by Mr. Rudolph, seconded by the Council to accept the minutes of the Council meeting of October 16, 1962.

Mr. Groshens, reporting for the Public Safety Committee, presented the Police Activity report for the Police Department for the month of October.

In connection with the resignation received at the previous meeting from Officer Clyde Penclase, Mr. Groshens advised that the Civil Service Commission has certified to the Council for consideration in making an appointment to the Police Department the names of: Donald Storm, R. H. Ashton and Joseph J. Camp. A recommendation was presented from the Public Safety Committee that Mr. Joseph J. Camp, 447 Avenue B, Horsham, Pennsylvania be appointed to the vacancy in the Police Department. Mr. Camp is presently employed by Horsham Township and works part time on the Police desk in the Horsham Police Department. Mr. Groshens further

advised that letters of recommendation had been received from present employers of Mr. Storm and Mr. Camp. A motion was made by Mr. Groshens, seconded by Mrs. Gaither, and approved by the Council to appoint Mr. Joseph J. Camp to serve as a Police Officer with the Hattboro Police Department for a probationary period of six months at a salary of \$4500 per year.

Mr. Groshens reporting concerning the swimming pool advised that a summary of needed repairs and adjustments has been made by Mr. Stauch involving a total expenditure of approximately \$4800. This expenditure would include the installation of sixty tubes in the filter at a cost of \$32.00 each, the installation of forty new stainless steel flanges on filter tubes that can be salvaged, the construction of an addition to the present filter house to provide a chlorine room and a new guard room, the replacement of approximately 1,000 square feet of concrete apron made necessary by repairs now being made to piping under the apron and one section that has cracked during the previous season. The above work will be given consideration in the preparation of the 1963 budget and the establishment of membership fees for the next year.

In connection with the financial report for the operation of the pool and stand for the 1962 season, Mr. Gehrig explained that there appears to be a duplicate reporting of income in the records kept by the pool cashier, and the membership record keeper. In totalling the income reported by the membership chairman, the pool cashier and the refreshment stand cashier, the total does not agree with the figures indicated on the bank statement for deposits made during the season. A meeting of the Public Safety Committee with the Park Board and Treasurer will be held with a few days to reconcile this difference. It was announced that this meeting will be held on Thursday evening, November 15.

Mr. Phillips entered the meeting at this time.

Mr. Phillips reporting for the Highway Committee reported that a petition had been received from residents of Shirley Road requesting that a street light be installed on Shirley Road. Consideration has been given to this item by the Highway Committee and in accordance with a recommendation received from the Philadelphia Electric Co., several years ago, the Committee recommends the installation of one street light each on Barbara, Norwyn and Shirley Roads and the increasing of lighting capacity of the four existing street lights on Crescent Road from 1000 lumens to 2500 lumens. A motion was made by Mr. Phillips, seconded by Mr. Morse, to approve the above recommended change in street lighting. The vote was in favor Councilmen Groshens, Phillips, Aherne, Morse, Gaither and Rudolph, against Mr. Haigler.

The Secretary advised that a petition has been received at the Borough office today from the residents living on the east side of south York Road from Horsham Road to the Boro Line indicating they are opposed to the widening of the paved roadway by five feet as outlined in the improvement project to be undertaken by the Pennsylvania State Highway Department. The petition was referred to the Highway Committee for review at its next meeting.

Mr. Morse, reporting for the Public Works Committee, advised that a letter had been received from the Loller Building Committee asking for permission to open a petty cash bank account in which would be deposited payments and donations received from users of the Loller Building. This petty cash fund could be used for small expenditures in the operation of the building without coming to the Borough Council for specific approval on each item. The request was referred to the Finance Committee for review and recommendation.

Mr. Morse reporting in connection with the storm drainage project advised that a new report has been received from General Industries Inc. concerning comparative costs for locating the drainage facility south of Fulmor Avenue on either the east or west sides of the railroad. Mr. Ahern discussed in detail the different factors to be considered in locating the storm drain as indicated above. He also discussed the filing of application forms for federal aid under the Federal Works Acceleration Program under which approximately 50% of the project cost can be covered by federal funds. He pointed out that due to large cost increases in certain sections of the project and the possibility of installing the drain south of Fulmor Avenue on the east side and using pipe, would now bring the project total to approximately \$200,000. Following a discussion as to the advisability of using Federal funds for this project, a motion was made by Mrs. Gaither, seconded by Mr. Phillips, and approved by the Council to authorize the adoption of the following resolutions required to permit the filing of applications for federal aid under the above program. Mr. Groshens questioned if the act of filing applications requires participation on the part of the Borough to which Mr. Henderson advised that such answer is not known at this time but he believed that after reviewing the text of the resolutions the final decision could be made at a later date.

RESOLUTION

Resolution authorizing filing of application with the Housing and Home Finance Agency, United States of America, for a grant under the terms of Public Law 345, 84th Congress, as amended by the Public Works Acceleration Act.

WHEREAS, under the terms of said Public Law 345, as amended, the United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects:

NOW THEREFORE, BE IT RESOLVED BY The Council of Borough of Hattboro

1. That William E. Ahern be and he is hereby authorized to execute and file an application on behalf of Borough of Hattboro with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of storm sewer project.

2. That Thomas A. McClurken, Borough Secretary be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

RESOLUTION

Resolution providing for increase in planned total expenditure for capital improvement projects.

Whereas, under the terms of Public Law 87-654, approved September 14, 1962, the United States of America has authorized the making of grants to aid in financing construction of specific public works projects, provided the proposed or planned total expenditure of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects:

Now, Therefore, Be It Resolved by Council of the Borough of Hatboro.

1. That as of the date of filing of an application by Borough of Hatboro (hereafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of Storm Sewer Project the Applicant had a capital improvements plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$15,000 for the fiscal year ending December 31, 1963, estimated and projected.

2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be increased by \$125,000 for the fiscal year ending December 31, 1963 for a total increase of \$125,000 in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).

3. That said increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

Mr. Aherne reporting for the Finance Committee advised that in connection with the re-assessment program for the Borough a letter of information is being prepared and will be mailed to all residents giving full information concerning the program to be conducted by Mr. Kierson. The letter has already been submitted to the Hatboro School Board for approval and approval was obtained. Copies of the letter will be mailed in advance of the visits to be made by the survey men.

Mr. Aherne presented a recommendation from the Finance Committee that an ordinance be adopted establishing a fee for the approval of sub-division plans. A survey has been made of the neighboring communities in the York Road area and it is noted that fees range from \$10.00 to \$50.00. The proposed ordinance was read by the Secretary requiring a basic fee of \$10.00 with the submission of each plan with an addition of \$1.00 per each lot shown on the sub-division plan. A motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved

by the Council to adopt the following ordinance covering a fee for sub-division plans.

ORDINANCE NO. 410

To amend Ordinance #350, an Ordinance providing for the establishment of a schedule of fees for licenses, permits, fees and charges for municipal services in and for the Borough of Hatboro.

Mr. Aherne indicated that a resignation had been received at a previous meeting from Mr. William Laumann, who served as a member and treasurer of the Hatboro-Horseshoe Joint Authority. Mr. Groshens nominated and Mr. Morse seconded the nomination of Mr. Russell Sacks of 25 Fulmor Avenue, for appointment to serve on the above authority. Mr. Sacks has been a resident of the Borough for twelve years. A motion was made by Mr. Groshens, seconded by Mr. Morse, to close nominations for the above appointment and to declare Mr. Sacks appointed to fill the above vacancy with his term of office to expire on December 31, 1966. The vote on the motion was in favor Councilmen Groshens, Phillips, Morse, Aherne and Haigler against Mrs. Gaither, abstaining from voting Mr. Rudolph.

Mrs. Gaither expressed her object to the making of appointments without allowing sufficient time for other members of Council to personally contact nominees for positions. Mayor Eaton suggested that when announcements are made of meetings that the names of nominees for appointments to be made at the next meeting be furnished to the Secretary so that they can be distributed by the Secretary to all Councilmen to allow sufficient time so that personal contact can be made with the nominees. Mr. Morse agreed with recommendation presented by Dr. Eaton.

In connection with an ordinance adopted at a previous meeting changing the zoning classification of the property located at the southwest corner of Penn Street and Montgomery Avenue owned by Walter Evans from A-Residential Classification to B-Residential Classification, Mayor Eaton read a letter indicating that he vetoed the adoption of the ordinance.

LETTER

November 10, 1962

The Borough Council of Hatboro
120 E. Montgomery Avenue
Hatboro, Pennsylvania

Lady and Gentlemen:

I have this day vetoed Ordinance No. 408 which was sent to me for action on November 8th because I do not believe the proposed changes are in the interest of our Borough.

I agree with the Council that some modification in the zoning of the property in question may be warranted but do not believe that changing to B is the best action that the Council can take unless Sections 802 A 3, 4 and 5 are deleted from the Zoning Code.

By this ordinance the Council would make it possible assuming proper division of the parcel for the developer (1) to build 5 single family houses, (2) to build 6 semi-detached (3 twin homes) single family houses, (3) to build 4 two family detached dwellings (flats, 1 up and 1 down, (4) to build 4 two family semi-detached dwellings which would be two units containing four families each) or (5) to build 3 three family dwellings. While I believe that the developer properly should have some relief from A zoning which would permit less expensive buildings than single homes I do not agree that it is desirable to downgrade the area to the point at which four family buildings, flats, and three family dwellings are permitted. I believe such buildings should properly be limited to C-residential zones.

It is admitted that the houses in this vicinity are older residences. They are however almost exclusively single family homes and a few semi-detached single family homes. I believe that it is proper to try to maintain our zoning at the highest level (that level requiring the larger amounts of yard area) where ever possible. I believe also that flats and multi-family buildings should be limited as far as possible to areas where they represent the most logical development.

I suggest that Council might well reconsider its action which prohibited semi-detached single family houses in A zones. In my opinion twin homes on 10,000 sq. ft. lots is more desirable housing generally than single homes on 5,500 sq. ft. lots. Usually they will be better built houses.

If the Code were revised to eliminate Sections 802 A 3, 4 and 5 so that B zoning provided only for single family dwellings and single family semi-detached dwellings (twin homes) I believe the best interests of the citizens of Hatboro would be served. If this were done I should have no objection to the ordinance. Actually I am of the opinion that the deletion of Sections 802 A 3, 4, and 5 would not be detrimental to any area now zoned B in the Borough. They are all saturated with dwellings.

If the Council does not share my feeling that 2 family flats are undesirable housing in zones above Residential C, I would suggest an alternate proposal. This would be to eliminate Section 802 A-4 and alter 802 A-3 to call for a minimum of 4000 sq. ft. per family unit as formerly required in A zones rather than 3500 sq. ft. presently required. Also I would recommend alteration of 802 A-5 to permit three family houses in B zones only by special exception by the Zoning Board of Adjustment.

Finally I must point out that there is no doubt that many of the residents living near this area have protested against this change. Under our Zoning Code their protest is sufficient to prevent the Council from making the zoning change except by unanimous vote of all the Council members. Our Solicitor has ruled that Council may make

this change in zoning under provisions of 1949 State Law. I must point out however this Zoning Code was adopted in 1955. It is therefore obvious that Council in 1955 wished to protect the residents by voluntarily establishing that its power to make changes should be ~~limited~~ ^{authorized} by the State Legislature in cases where there were protests by a significant number of the interested residents. Since this Council is not bound by the recommendation of Section 1903 of the code adopted in 1955 it is respectfully suggested that this section should be rewritten to give the Council the full degree of discretion permitted under State Law.

I deeply regret that I cannot approve Ordinance 485 and again commend to the Council the aforementioned suggestions. I believe them to be in the best interest of our Borough.

Sincerely yours,

James T. Eaton
Mayor

by

Mayor Eaton explained his reasons for the veto and the various suggestions of changes to the zoning ordinance as to uses in the A and B-Residential Districts. Mr. Rudolph expressed his opinion in favor of giving serious consideration to the Mayor's comments and recommended that no definite action be taken at this time. Mr. Groshens indicated his opinion in favor of withholding another vote on the ordinance until the December meeting. Mayor Eaton further explained his veto of the ordinance in indicating that if B-Residential zoning is given for the Evans' property he favored B-Residential zoning classification for all the properties on the east side of Penn Street south of Montgomery Avenue. Mrs. Gaither questioned whether a change at this time is needed for only one property or a general review in change of the zoning classification in the immediate area. A motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to refer Mayor Eaton's letter to the Finance Committee for further consideration and report at the December meeting.

Engineer Dangremond reported that he had been asked by Fred Mohnke, a developer of property on Jefferson Avenue to prepare a survey for storm sewer purposes in connection with the construction of Lycoming, Pershing and Jefferson Avenues. Mr. Dangremond also pointed out that the size of storm drainage facilities through the former Corner property should be reviewed as it relates to the construction of the high-rise apartment house.

The following bills were presented by the Secretary and approved by the Council for payment:

<u>No.</u>	<u>Vendor</u>	
749	Bux Mont Office Supply Co.	3.67
750	Bux Mont Office Supply Co.	184.25
751	Bux Mont Office Supply Co.	6.78
752	Brooks Paint Stores, Inc.	7.85
753	B. H. Deacon Co. Inc.	36.12
754	Delaware Valley Concrete Co. Inc.	6.38
755	Bell Telephone Co.	7.90
756	Chelton Auto Glass	6.50
757	Erwin Printing, Inc.	14.00
758	Grove Supply Co.	23.27
759	Wm. Hobensacks Sons	3.70
760	Lou's Sunoco Station	26.05
761	Lafferty Chevrolet Co.	52.04
762	Treasurer, Montgomery County	36.92
763	Magee-Hale Park-O-Meter	40.00
764	Montgomery Publishing Co.	35.65
765	Charles J. McArthur	10.50
766	Phila. Electric Co.	141.18
767	Phila. Electric Co.	45.94
768	Ski's Gun & Tackle Shop	39.22
769	Charles Stoutenburgh	41.67
770	Trucksess Service Station	27.36
771	Hatboro-Horsham Joint School Board	24.07
772	R. L. Stott Co.	50.23
773	American Press, Inc.	3.17
774	Bux Mont Office Supply Co.	6.51
775	Bell Telephone Co.	205.50
776	L. M. G. Dangremond	25.00
777	Delaware Valley Concrete Co.	12.75
778	Dr. Harry A. Fisher	27.22
779	Herkness, Peyton, Bishop, Inc.	9.83
780	Hatboro Boro Authority	555.00
781	Herkness, Peyton, Bishop Inc.	337.35
782	Knox Henderson	125.00
783	Phila. Electric Co.	10.00
784	Phila. National Bank	398.32
785	Phila. National Bank	193.70
786	R. L. Stott Co.	12.13
787	ABC Auto Parts, Inc.	13.75
788	Bux Mont Office Supply Co.	1.62
789	Brooks Paint Stores, Inc.	4.08
790	C & C Supply Co. Hathoro	35.73
791	Clock Tire Mart	91.02
792	Cameron's Sanitary Landfill	213.00
793	G. & W. H. Corson	5.48
794	Dagostino Co.	116.25
795	Pine Run Farm Supply Co.	6.26
796	R. L. Stott Co.	9.01
797	R. L. Stott Co.	25.20
798	Tacarts Hardware	5.90
799	Tidewater Oil Co.	410.81
800	Union Canvas Goods Co.	14.23
801	Phila. Electric Co.	872.71
802	Delaware Valley Concrete Co.	13.25

No.	Vendor	
803	Hatboro Lumber & Bldg Co.	84.48
804	Homelite	6.78
805	E. M. Jarrett	31.25
806	Lafferty Chevrolet Co.	1.17
807	Industrial Products Co.	2.22
808	Keystone Hi-Way Traffic Equipment Co.	110.00
809	Waverly Ash & Iron	2.25
810	Union Paving Co.	151.74
811	J. Alving Wolverton	1.25
812	Accounting Adjustment	

A motion was made by Mr. Phillips, seconded by Mr. Morse, and approved by the Council to adjourn the meeting the hour being 10:40

Thomas A. McClurken
Secretary

December 10, 1962

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Aherne with the following present: Councilmen Groshens, Morse, Aherne, Haigler, Rudolph and Gaither; Treasurer Gehrig; Superintendent Stauch; Police Chief Dudbridge; Solicitor Henderson; Engineer Dangremond; one resident and one press representative.

The invocation was given by Mr. Aherne.

The minutes of the Council meeting of November 12, 1962 were presented for acceptance. A motion was made by Mr. Groshens, seconded by Mr. Rudolph, and approved by the Council to accept ~~and~~ approve the minutes as submitted.

Mr. Groshens, reporting for the Public Safety Committee, presented a committee recommendation that a partition be installed in the Police Department office to give more privacy to police work in the Chief's office with the work to be done at the Borough Authority's expense. Mr. Rudolph suggested that the partition not be run to the ceiling to permit free circulation of air. A motion was made by Mr. Groshens, seconded by Mr. Morse, and approved by the Council to forward a request to the Hatboro Borough Authority that the above partition be installed in the Police Department at the Authority's expense.

Mr. Groshens presented a recommendation from the Committee that \$.10 parking meter fines be again instituted for the period of December 10 to December 25, 1962. A motion was made by Mr. Groshens, seconded by Mrs. Gaither, and approved by the Council to permit ~~the~~ receipt of a payment of \$.10 for all overtime parking meter violations if the fine is paid within one hour for the period from December 10 to December 25, 1962.

In connection with the changing of meeting nights for the Public Safety Committee, Mrs. Gaither expressed her opinion that changes from the standard regular evening meeting time are inconvenient to many of the Council members and others interested in attending such meetings. She suggested that possibly the committee could be enlarged with the appointment of one or two more members, thereby assuring that atleast three members would be present for the committee meetings. An alternative suggestion was to set a permanent meeting date for all future meetings.

Mr. Groshens questioned if inspections had been made of all the eating and drinking places in the Borough. The Secretary advised that a telephone report had been received from Dr. Fisher, the Borough Health Officer, that all inspections had been made and licenses could be withheld until certain conditions could be corrected. The written report will be received for the Public Safety meeting to be held on December 18, 1962.

Reporting for the Public Works Committee, Mr. Morse advised that in connection with the request for the installation of additional electrical outlets in rooms of the Loller Building, an additional bid had been received of \$138.00. This compared with a previous bid of \$131.00. Following a discussion, a motion was made by Mrs. Gaither,

seconded by Mr. Morse, and approved by the Council to approve the installation of additional outlets in two rooms of the Loller Building using three wire service at an approximate cost of \$131.00.

Mr. Morse, reporting in connection with the storm drainage project, advised that due to the construction of the Garner House and the new Vick Chemical Plant it may be imperative that the new storm drainage facility be completed as promptly as possible. He also reported that federal funds may be available under the Accelerated Public Works Program of the federal government but the filing of an application for such funds and approval by the government may take many months. Mr. Aherne advised that availability of such funds requires that a like amount be spent by the Borough on capital improvements of some nature in the Borough. The program does not save the Borough money but provides funds for doing additional work to create new employment in distress areas. Mr. Henderson advised that on contacting the federal office he has found that all appropriations presently made by the Congress have been applied for and allocated. However, our application can be filed and if additional funds are available in the future our application may be considered in such additional appropriation. Mr. Rudolph called attention to the construction to the Vick Chemical Plant which will generate an additional run-off and will require a prompt decision on starting the drainage project as the existing drainage piping under the Hatboro Gardens Development would probably not be able to handle the added run-off. Mr. Rudolph expressed his opinion in favor of using the route through the cemetery property to reduce the over-all cost of the project. Mr. Groshens indicated his preference for the cemetery route and that action be taken to proceed as soon as possible. Mr. Aherne agreed on the saving to be had on using the cemetery route as an expenditure of \$250,000. is too large to consider for the Borough financial program at this time. Mr. Rudolph recommended that the application for federal funds be forwarded as presently made up but that the project proceed through the cemetery property. It was agreed by the committee that the Finance Committee would continue to negotiate with the Hatboro Cemetery Company for the right-of-way for the drainage ditch.

Mr. Haigler reported that the Engineers from the State Highway Department had visited his property in connection with the York Road widening project. He advised that the State Engineers had indicated that curbs would be provided in Warminster Township north of Hatboro with the state paying for the curbs whereas in Hatboro the Borough has been asked to pay for the curbing.

Mr. Morse indicated that at the latest meeting with the State Highway Engineers held on Thursday afternoon, December 6, 1962 indications had been given by the State that no resurfacing of the roadway is planned between Horsham Road and Summit Avenue even though such an improvement was agreed to in the July meeting with the State. It was also indicated at the Thursday meeting that no work is planned for York Road between Horsham Road and Mill Road. The State Engineers indicated that if the Borough wanted any work done within the above limits they would have to address a separate request to the State Highway Department District Office requesting that these additional items be added to the project. Mr. Haigler suggested that a list of repair and maintenance items be compiled and sent to the State representatives and senator so that influence may be placed upon the State Highway Department to make these needed repairs of the state highways other than York Road to take the burden of traffic off York Road.

Mr. Rudolph indicated his opinion of the negative attitude of the state officials in the negotiating for the project since March or April 1962 and indicated that such an attitude does not go very far in getting cooperation from the local communities. Mrs. Gaither expressed objection to the holding of afternoon meetings which prevented the attendance of several of the Councilmen and many of the businessmen. There was a discussion concerning the status of the resolution adopted at the June Council meeting, wherein conditions set by the State were revised by the Borough in accordance with their wishes in the project. Mr. Rudolph expressed the opinion that the letter received from the District Township Engineer does not indicate complete unacceptance of our resolution. Mr. Haigler indicated his opinion that the State Highway Department may change their requirements to agree with our resolution and proceed with the project on the basis indicated by the Borough in the June meeting. Mr. Aherne indicated that he believed that the best possible procedure would be to tell the Highway Department in detail that items should be included in the project as at the latest meeting with the engineers several previously stated items were omitted from the project. Mr. Morse indicated his opinion in favor of sending a letter to the State showing our objections before taking action on rescinding the existing resolution. Mr. Henderson explained the legal angles of the resolution and indicated that no agreement appears at present due to the confliction of items between the Borough's resolution and the requirements listed by the State in their correspondence. A motion was made by Mr. Haigler, seconded by Mr. Rudolph, to adopt the following resolution rescinding the resolution adopted at the June meeting of the Borough Council in connection with the York Road Project. The vote on the motion was in favor Councilmen Morse, Haigler, Rudolph and Gaither; against Councilmen Aherne and Groshens.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro hereby repeals the resolution adopted at the Council meeting held on June 11, 1962 relative to the improvement of York Road in the Borough of Hatboro.

Mr. Haigler recommended that with the rescinding of the resolution he preferred that a new statement of needed work on York Road be prepared in detail and that copies of the list be sent to the State Highway Department and to our State representatives asking that needed repairs be completed immediately. Following a discussion it was agreed that further action on the York Road Project would be referred to the Highway Committee for further consideration and report at the next meeting.

Mr. Aherne reporting for the Finance Committee announced that this Council meeting would be recessed to meet again on December 28, 1962 at 8 P.M.

Mr. Aherne discussed in detail the veto by Mayor Eaton of Ordinance No. 408 for the change in zoning classification from A-Residential to B-Residential classification for the property located at the southwest corner of Montgomery Avenue and Penn Street owned by Walter Evans. The Finance Committee has reviewed Mayor Eaton's letter of veto in which several suggestions were made for changes in zoning code. The Finance Committee presented a unanimous recommendation that Ordinance No. 408 as originally adopted be approved over the veto of the Mayor provided an agreement is made that the large tree at the intersection is retained.

A motion was made by Mr. Aherne, seconded by Mr. Morse, to re-enact Ordinance No. 408 previously enacted on October 16, 1962 and vetoed by Mayor Eaton on November 10, 1962. The vote on the motion was in favor Councilmen Groshens, Morse, Aherne, Rudolph and Gaither; against Councilman Haigler. The ordinance was declared passed over the Mayor's veto.

ORDINANCE NO. 408

To revise the Zoning Map of the Borough of Hatboro to provide for the reclassification of a portion of a district zoned A-Residential to B-Residential Classification.

A motion was made by Mr. Aherne, seconded by Mrs. Gaither and approved by the Council to provide that an agreement be signed between the Borough and Walter Evans to require that the copper beach tree located at the intersection of Montgomery Avenue and Penn Street be retained.

The Secretary presented an application for the approval of a sub-division plan for the property of Dr. Norman Fisher, located at 51 N. York Road, Hatboro, Pennsylvania. The plan calls for the separation of the rear portion of the property from the York Road frontage to be sold to the Cheltenham National Bank, owners of the property immediately adjoining to the north, to provide additional parking for the banking operation. The plans presented were reviewed and referred to the Planning Commission for consideration and recommendation at the next Council meeting.

The sub-division plan of the Smith property, Abbotts Lane south of Montgomery Avenue which had been referred to the Planning Commission at a previous meeting, was presented for consideration. A letter from the Planning Commission indicating their approval of the sub-division as applied for was presented by the Secretary. Following a discussion, a motion was made by Mr. Aherne, seconded by Mr. Groshens, and approved by the Council to approve the sub-division plan of the Smith property on Abbotts Lane south of Montgomery Avenue.

Mr. Aherne presented for consideration a revised draft of the amendment to the Zoning Ordinance providing for the establishment of "S" Special Use District mainly concerned with the construction of multiple dwellings and office buildings. Mr. Aherne discussed the computation of various numbers of apartment units permissible under three separate paragraphs containing percentages of lot coverages. He also discussed height regulations and added set-backs required in adding to the height of buildings constructed higher than fifty feet. A letter was read from the Planning Commission raising several questions that were discussed by the Council in connection with (1) minimum floor per apartment; (2) definition of professional uses; (3) parking requirements for minimum yard areas; and (4) minimum yard area.

A motion was made by Mr. Aherne, seconded by Mr. Morse, to adopt the following ordinance creating a new district in the zoning ordinance to be known as the "S" Special Use District and containing all requirements as to area, setback, height, etc. for such a special use district. The vote on the motion was in favor Councilmen Groshens, Morse, Aherne, Rudolph and Gaither; against Councilman Haigler.

ORDINANCE NO. 412

An Ordinance to amend Ordinance No. 283, approved June 7, 1955, known as the Zoning Code of the Borough of Hatboro, by adding a new article to be known as article #21, "S" Special Use Districts.

Treasurer Gehrig presented the Treasurer's report for the month of November indicating a cash balance of December 1, 1962 of \$20,777.39. A report received from the tax collector indicates that additional real estate tax income is expected this week of \$10,919.00. In considering the bills presented at this meeting for approval and one more payroll for the year 1962, Mr. Gehrig indicated that the year end cash balance would be approximately \$4,000 to \$5,000. A motion was made by Mr. Morse, seconded by Mr. Groshens, and approved by the Council to accept the Treasurer's report.

Mr. Henderson reported that advice has been received from the State Supreme Court that the Gniewek Appeal on the zoning case for the property as the southeast corner of York Road and County Line Road has been discontinued.

Engineer Dangremond reported that he had been retained by Mr. Fred Mahnke to prepare plans for storm sewers in connection with a projected building project on Jefferson, Lycoming and Pershing Avenues. He indicated that the total cost for the storm sewer facility to connect to the existing storm sewer would be approximately \$52,000.

Mr. Dangremond also advised that he had reviewed the structural drawings for structural defects. He indicated his approval of the structural drawings with certain reservations as to steel shop drawings. Mr. Dangremond indicated that he would approve the issuance of a building permit to complete the foundations to the height of the structurals steel column base plates and that the builder be permitted to start fabrication of the structural steel as soon as the shop drawings are approved. Mr. Dangremond also indicated that he had checked into the requirements of the zoning ordinance as to parking requirements for the project. Noting that the plans submitted provided no parking for the first floor uses, it was agreed that the exact parking requirement for such uses could not be determined until the various types of uses permitted under retail section of the code could be computed. Additional ground is available west of the apartment house property which will be allocated to fill the parking requirement for the first floor uses.

Mr. Haigler presented a letter received from Mr. Urban, 21 E. Montgomery Avenue protesting the construction of the building wall on the adjacent property close to the property line with a window in the wall. The Secretary advised that a permit had been issued to the adjoining property owner for the construction of a work shop with a window providing the window frame is made of metal and that fire glass is installed in the window. These requirements are in accordance with the existing building code.

Mr. Reuben Robinson of 122 Mill Road addressed the Council concerning the situation of senior citizens of the Borough as it

relates to the constantly rising real estate tax burden. He indicated that his school tax has risen 232% in eighteen years. On being advised that the Borough Council has no jurisdiction over school tax rates, he indicated that he would present his complaint to the school board. Mr. Robinson also indicated that he did not agree with the re-assessment procedures now being carried out in the Borough and that he would not permit the assessor access to his home. He further stated that real estate assessments in Hatboro are higher than any other community within twenty miles of the Borough.

The Secretary advised that information has been received from the former Engineer Earle Haggerty containing the computations of the area taken from residents on Horsham Road in the recent reconstruction project. Credits due and balances due for curb and sidewalk will be computed and settlement made with the residents.

Mr. J. L. Heacock indicated that Vick Chemical Company has signed contracts for the construction of foundations and steel work for the new plant on Warminster Road and that the balance of the contracts will be signed in May 1963. He indicated Vick's concern over the projected storm sewer installation and the need for the construction of the storm drainage in connection with the plant completion.

The following bills were presented by the Secretary and approved by the Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	
813	Postmaster - Hatboro	\$ 99.20
814	Industrial Valley Bank & Trust Co.	1075.00
815	Phila. National Bank	1169.75
816	Phila. National Bank	125.00
817	Phila. National Bank	193.80
818	R. L. Stott Co.	73.49
819	Hatboro-Horsham Joint School Board	11.49
820	Bux-Mont Office Supply Co.	7.78
821	Bell Telephone Co. of Penna	122.90
822	Hatboro Boro Authority	555.00
823	Hatboro Lumber & Fuel Co.	7.88
824	Herkness, Peyton, Bishop Inc.	354.27
825	Knox Henderson	125.00
826	Lukens, Savage, Washburn & Rosenbaum	450.00
827	Montgomery Publishing Co.	33.65
828	Phila. Electric Co.	10.00
829	Alex Parry	175.00
830	Phila. National Bank	1164.60
831	Post-Haste	27.00
832	Standard Duplicating Machines Agency	5.70
833	Stack Sales Corp.	58.35
834	R. L. Stott Co.	23.66
835	Accounting Adjustment	
836	Bux-Mont Office Supply Co.	11.27
837	Bux-Mont Office Supply Co.	5.00
838	Bell Telephone Co. of Pa.	7.85
839	Criminal Research Products, Inc.	14.23
840	Erwin Printing, Inc.	29.75
841	Harry A. Fisher, Jr.	110.00
842	Hubers Atlantic Station	2.08

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<u>Vo.#</u>	<u>Vendor</u>	
843	W. F. Keegan & Co.	18.90
844	Hatboro Lumber & Fuel Co.	1.60
845	Lou's Sunoco Station	37.94
846	Lafferty Chevrolet Co.	27.42
847	Accounting Adjustment	
848	Magee-Hale Park-O-Meter Co.	40.00
849	Phila. Electric Co.	45.94
850	Perkasie Uniform Co.	123.00
851	Charles I. Stoutenburgh	41.67
852	Trucksess Service Station	5.76
853	Delaware Valley Concrete Co.	89.38
854	W. W. Grainger, Inc.	27.64
855	Grove Supply Inc.	10.65
856	Hatboro Lumber & Fuel Co.	13.75
857	Phila. Electric Co.	51.33
858	ABC Automotive Inc.	13.75
859	Brooks Paint Stores, Inc.	14.65
860	C & C Supply Co. Hatboro	12.88
861	Cameron's Sanitary Landfill Inc.	213.00
862	Eureka Stone Quarry, Inc.	33.89
863	Great Valley Industries, Inc.	7.83
864	Armon R. Greul	9.31
865	Homelite	5.21
866	Hatboro Hardware	6.32
867	Jack Hoover	10.95
868	Wm. Hobensack's Sons	3.29
869	I. M. Jarrett	55.20
870	I. M. Jarrett	7.17
871	Markovich Auto Parts	28.49
872	Phila. Electric Co.	872.71
873	R. L. Stott Co.	34.10
874	Tidewater Oil Co.	184.77
875	Union Paving Co.	22.75
876	Accounting Adjustment	
877	J. Alvin Wolverton	24.00
878	Taggarts Hardware	8.63
879	Henry K. Pierson	2500.00
880	Borough of Hatboro	2000.00
881	Enterprise Fire Co. #1 of Hatboro	6000.00
882	Phila. National Bank, Trustee	3850.00
883	Phila. National Bank, Trustee	3550.00
884	Fire Police	175.00
885	Miss Rosanna Slack	375.00
886	Earle Haggerty	295.00
887	Dr. Harry A. Fisher	100.00
888	Montgomery County SPCA	125.00
889	Visiting Nurses Association	750.00
890	Robert & Frances Berlin	1.00
891	Peter & Anna Tasch	1.00
892	Phila. National Bank	1.00
893	Hatboro Borough Authority	1.00
894	Chester Ford	100.00
895	Cyrus Chappell	100.00
896	Joseph Gramlich	100.00
897	Walter Hambrecht	175.00
898	John Gehrig	375.00
899	James T. Eaton	90.00

<u>Vo.#</u>	<u>Vendor</u>	
900	Frederick Groshens	90.00
901	Samuel Morse	60.00
902	William Phillips	75.00
903	William Aherne	90.00
904	Edmund Haigler	90.00
905	Harry Rudolph	90.00
906	Emilie Gaither	90.00
907	Postmaster - Hatboro	20.00
908	Postmaster - Hatboro	21.00
909	T. A. McClurken - Petty Cash	19.59
910	Borough of Hatboro - State Highway Fund	1087.45
911	Internal Revenue Service	1156.16
912	Commonwealth of Penna. SS Contribution Fund	856.49
913	Phila. National Bank, Trustee	294.36
914	Phila. National Bank, Trustee	479.84
915	L. M. G. Dangremond	75.00

President Aherne declared the meeting recessed to meet again on Friday evening, December 28th at 8 P.M., the hour being 10:50 P.M.

Thomas A. McClurken
Secretary

December 28, 1962

The recessed Council meeting of the Borough Council of the Borough of Hatboro of December 10, 1962 was reconvened in the Council room on the above date.

The meeting was called to order at 8:10 P.M. by President Aherne with the following present: Councilmen Groshens, Phillips, Morse, Aherne and Rudolph; Treasurer Gehrig and Engineer Dangremond.

The Secretary presented for adoption a supplemental budget resolution adjusting the 1962 Borough Budget to conform with expenditures made during the year. Following a review of the budget items in which there were added expenditures, a motion was made by Mr. Phillips, seconded by Mr. Morse and approved by the Council to adopt the following resolution.

RESOLUTION

Whereas, a credit balance remains in the following items set up in the 1962 Budget, as follows:

11-A-2	Administration - Salaries Councilmen	120.00
11-C-3	Legal Services	937.25
11-D-2	Engr. Other Expenses	240.54
11-E-1	Postage & Printing	660.95
11-J	Capital Outlay	122.50
12-B	Tax Collection - Bond	73.23
13-A-1	Bldgs. Maint. Dept.	100.00
13-A-2	Bldgs. Loller	538.12
13-E-2	Bldgs. Utilities - Loller	1,206.87
21-A-3	Police - Salaries - Patrolmen	1,099.83
21-A-5	Salaries - Clerical	585.80
21-C-2	Equipment - Gas & Oil	384.44
21-C-3-A	Maint. Parking Meters	151.04
21-I	Civil Defense	451.39
36-A-2	Health & Sanitation - Garbage Collection	192.00
41-J	Highways - Repairs to drains	717.37
41-M-3	Rent of Equipment	583.75
42	Street Lighting	415.07
61-A	Recreation - Salaries	273.95
61-B	Supplies	88.78
62	Shade Trees	167.00
96	Miscellaneous - Pensions - F.I.C.A.	351.01
41-S	Highways - Storm Drainage Construction	121,800.00
112	Debt Service - Interest Temporary Loans	412.09
		<u>131,672.98</u>

Now Therefore Be It Resolved, That the credit balances appearing in the above described items in the 1962 Budget be and they are hereby unappropriated, and

Be It Further Resolved, That there be appropriated from the General Account the following items:

11-F	Administration - Officials Bonds	89.85
12-C	Tax Collection & Misc.	.99
13-B-2	Bldgs. Supplies	322.40
13-D-1	Repairs - Maint. Bldg.	336.76
13-D-2	Bldgs. - Repairs Loller	202.55
13-F	Telephone	.58
13-L	Land Purchased	472.07
21-A-1	Police - Salaries, Chief	1.20
21-A-2	Salaries, Lieut. & Corp.	25.13
21-C-1	Equipment - Repairs	225.03
21-C-3	Traffic Signal System	161.38
21-E	Maintenance of Jail	2.27
21-H	Civil Service Expense	29.01
21-K	Capital Outlay - Motor Equip.	.20
23-A	Bldgs. Zoning - Salaries	201.90
23-B	Police, Bldg. & Zoning, Notices & Advt.	87.09
31-AA	Health & Sanitation - Salaries	.10
41-B	Highways, Maintenance, Salaries	15.38
41-M-1	Equipment, Repairs	315.18
41-M-2	Equipment, Gas & Oil	187.64
41-M-4	Equipment, Purchase of Tools	66.39
41-O	Equipment Misc. Expenses	35.72
41-U	Capital Outlay - Truck	41.18
61-F	Recreation - Parks - Misc. Expenses	100.03
63-A	Swimming Pool - Operation	5,914.02
91	Misc. Insurance, Blanket Coverage	87.51
96-C	Pension, Actuary Fees	225.60
98	Gasoline - Boro Tank	553.38
111	Debt Service - Interest - Bonds	133.80
		<u>9,934.34</u>

And Further Be It Resolved, That this resolution be adopted as supplemental to the General Budget Resolution of the Borough of Hatboro for the year 1962, and that any resolution or part of resolution conflicting with this resolution be, and the same is hereby repealed insofar as the same conflicts with this resolution.

Mr. Groshens reporting for the Public Safety Committee advised that inspection of all eating and drinking places had been performed by Health Officer, Dr. Fisher and that a written report of all the inspections had been forwarded to the Borough and distributed to Councilmen. Dr. Fisher pointed out that two of the establishments have numerous violations of the state health laws and need great improvement in order to retain their licenses. Dr. Fisher recommended that six months time be given for the correction of the violations. Mr. Groshens presented a recommendation from the committee that the two establishments with serious violations be given thirty days to correct or legal steps will be taken to withdraw the restaurant license therefore closing the business establishments. In a discussion concerning the other establishments, it was agreed that letters would be written to all holders of restaurant licenses pointing out the items of violation as determined by the recent inspection made by the Health Officer and the representative of the state health department and that urgent requests be made to all holders of licenses that violations be taken care of immediately. A motion was made by Mr. Aherne, seconded

by Mr. Rudolph, and approved by the Council to confirm the above directions to the Secretary to send such communications to all holders of restaurant licenses.

Mr. Robert Aker, of Boonshaft and Fuchs, County Line Road presented a request for permission to erect a metal building on the industrial park property at County Line Road and the Reading Railroad to be used for the storage of oil and paint. Due to its location immediately east of an existing barn on the property, he asked that he be relieved of the requirement that was included in the agreement for the zoning change some years ago for the property that all buildings constructed on the property have brick walls facing the west, north and the center located private street. Following a discussion the request was referred to Mr. Morse so that he could contact the property owners in Mitchell Park area for whose benefit the restriction was placed in the original zoning change agreement. After checking with interested property owners, Mr. Morse will report at the next Council meeting.

Mr. Haigler entered the meeting.

An attorney representing Howard R. Epstein presented a petition to Council for a change in zoning classification for the property of Leonard Schneider on the west side of north York Road between Summit Avenue and Home Road. The portion of the property involved in this petition is the portion of the Schneider property south of the Pennypack Creek. The requested change in zoning classification is from the existing classification of C-Residential and AA-Residential classification to S-Special Use District as set-up under Ordinance No. 412. The attorney indicated that full information as to the type of buildings and the number of apartment units to be constructed on the property would be furnished at the next Council meeting. Following a discussion as to the holding of the hearing for the zoning change, Mr. Aherne announced that the petition would be held until the January 14th regular Council meeting at which time a hearing date will be set.

A motion was made by Mr. Phillips, seconded by Mr. Groshens, and approved by the Council to adjourn the meeting, the hour being 9 P.M.

Thomas A. McQuirk
Secretary

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